

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004290

Entity Name: BLACKBOARD U.S. HOLDINGS, INC.

Current Principal Place of Business:

1271 AVENUE OF THE AMERICAS
37TH FLOOR
NEW YORK, NY 10020

Current Mailing Address:

1271 AVENUE OF THE AMERICAS
37TH FLOOR
NEW YORK, NY 10020 US

FEI Number: 46-4754847

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
12021 HAYS ST
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name FLATT, CHRISTOPHER J.
Address 1271 AVENUE OF THE AMERICAS
 37TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name HABAYEB, ELIAS F.
Address 1271 AVENUE OF THE AMERICAS
 37TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name PRICE, MICHAEL D.
Address 1271 AVENUE OF THE AMERICAS
 37TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title ASST. SECRETARY
Name KENT, TANYA E.
Address 1271 AVENUE OF THE AMERICAS
 37TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name BRANCA, SALVATORE ANTHONY
Address 100 CONNELL DRIVE
City-State-Zip: BERKELEY HEIGHTS NJ 07922

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TANYA E. KENT

ASSISTANT SECRETARY 04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date