

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