2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004442

Entity Name: FRANKLIN COVEY CLIENT SALES, INC.

Current Principal Place of Business:

ATTN: MARCUS HUNT 2200 W. PARKWAY BLVD SALT LAKE CITY, UT 84119

Current Mailing Address:

ATTN: TAX ACCOUNTING P O BOX 25127 SALT LAKE CITY, UT 84125 US

FEI Number: 87-0561601

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 US

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PRES | Title | D | |
|-----------------|-------------------------|-----------------|-------------------------|--|
| Name | YOUNG, STEVE | Name | WHITMAN, ROBERT A | |
| Address | 2200 W PARKWAY BLVD | Address | 2200 W PARKWAY BLVD | |
| City-State-Zip: | SALT LAKE CITY UT 84119 | City-State-Zip: | SALT LAKE CITY UT 84119 | |
| Title | VP | Title | т | |
| The | VI | | | |
| Name | HUNT, MARCUS | Name | HUNT, MARCUS | |
| Address | 2200 W PARKWAY BLVD | Address | 2200 W PARKWAY BLVD | |
| City-State-Zip: | SALT LAKE CITY UT 84119 | City-State-Zip: | SALT LAKE CITY UT 84119 | |
| | | | | |
| Title | SEC | | | |
| Name | HUNT, MARCUS | | | |
| Address | 2200 W PARKWAY BLVD | | | |
| City-State-Zip: | SALT LAKE CITY UT 84119 | | | |

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: MARCUS HUNT

VICE PRESIDENT

03/27/2014

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 27, 2014 Secretary of State CC0364187674