

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006886

**FILED
Apr 13, 2020
Secretary of State
5205684108CC**

Entity Name: EDISONLEARNING, INC.

Current Principal Place of Business:

EDISONLEARNING, INC.
ONE EAST BROWARD BLVD, SUITE 1599
FT. LAUDERDALE, FL 33301

Current Mailing Address:

EDISONLEARNING, INC.
ONE EAST BROWARD BLVD, SUITE 1599
FT. LAUDERDALE, FL 33301 US

FEI Number: 13-3915075

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
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/CHIEF EXECUTIVE
 OFFICER, DIRECTOR
Name JACKSON, THOMAS M
Address EDISONLEARNING, INC.
 ONE EAST BROWARD BLVD, SUITE
 1599
City-State-Zip: FT. LAUDERDALE FL 33301

Title SVP/GENERAL COUNSEL AND
 ASSISTANT SECRETARY
Name GRIPPO, ROMNEY
Address EDISONLEARNING, INC.
 ONE EAST BROWARD BLVD, SUITE
 1599
City-State-Zip: FT. LAUDERDALE FL 33301

Title SVP ACHIEVEMENT RESULTS AND
 OPERATIONS
Name HOBBS, SHERRELL
Address EDISONLEARNING, INC.
 ONE EAST BROWARD BLVD, SUITE
 1599
City-State-Zip: FT. LAUDERDALE FL 33301

Title CHIEF OF BUSINESS DEVELOPMENT
 AND SENIOR OPERATION
Name CARLUCCI, NICHOLAS
Address EDISONLEARNING, INC.
 ONE EAST BROWARD BLVD, SUITE
 1599
City-State-Zip: FT. LAUDERDALE FL 33301

Title CFO, SVP, TREASURER, SECRETARY
Name EDWARDS, KEN
Address EDISONLEARNING, INC.
 ONE EAST BROWARD BLVD, SUITE
 1599
City-State-Zip: FT. LAUDERDALE FL 33301

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: THOMAS M. JACKSON

**PRESIDENT AND CHIEF 04/13/2020
EXECUTIVE OFFICER**

Electronic Signature of Signing Officer/Director Detail

Date