

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006886

FILED
Apr 23, 2019
Secretary of State
8070679838CC

Entity Name: EDISONLEARNING, INC.

Current Principal Place of Business:

EDISONLEARNING, INC.
ONE EAST BROWARD BLVD SUITE 1111
FT. LAUDERDALE, FL 33301

Current Mailing Address:

EDISONLEARNING, INC.
ONE EAST BROWARD BLVD SUITE 1111
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
 1111
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
 1111
City-State-Zip: FT. LAUDERDALE FL 33301

Title SVP ACHIEVEM SOLUTIONS AND
 CORP STRATEGY AND SEC
Name WILLIAMS, NATALIE
Address EDISONLEARNING, INC.
 ONE EAST BROWARD BLVD SUITE
 1111
City-State-Zip: FT. LAUDERDALE FL 33301

Title VP SALES
Name NTI, EMEKA
Address EDISONLEARNING, INC.
 ONE EAST BROWARD BLVD SUITE
 1111
City-State-Zip: FT. LAUDERDALE FL 33301

Title CONTROLLER AND TREASURER
Name BICKART, TOM
Address EDISONLEARNING, INC.
 ONE EAST BROWARD BLVD SUITE
 1111
City-State-Zip: FT. LAUDERDALE FL 33301

Title SVP AND CHIEF FINANCIAL OFFICER
Name EDWARDS, KEN
Address EDISONLEARNING, INC.
 ONE EAST BROWARD BLVD SUITE
 1111
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 04/23/2019
EXECUTIVE OFFICER

Electronic Signature of Signing Officer/Director Detail

Date