## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000006886

Entity Name: EDISONLEARNING, INC.

**Current Principal Place of Business:** 

ONE EAST BROWARD BLVD.

**SUITE 1599** 

FT. LAUDERDALE, FL 33301

**Current Mailing Address:** 

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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

Officer/Director Detail:

PRESIDENT/CHIEF EXECUTIVE Title Title SVP/GENERAL COUNSEL AND

OFFICER, DIRECTOR ASSISTANT SECRETARY

JACKSON, THOMAS M Name GRIPPO, ROMNEY

Name

Address EDISONLEARNING, INC. Address EDISONLEARNING, INC. ONE EAST BROWARD BLVD, SUITE ONE EAST BROWARD BLVD, SUITE

City-State-Zip: FT. LAUDERDALE FL 33301 City-State-Zip: FT. LAUDERDALE FL 33301

Title CFO, SVP, TREASURER, SECRETARY

Name EDWARDS, KENNETH Address EDISONLEARNING, INC.

ONE EAST BROWARD BLVD, SUITE

1599

FT. LAUDERDALE FL 33301 City-State-Zip:

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: KENNETH EDWARDS

SECRETARY

03/07/2023

Date

**FILED** Mar 07, 2023

**Secretary of State** 

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