

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 05, 2018
Secretary of State
CC0775411131

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/CHIEF EXECUTIVE OFFICER

02/05/2018

Electronic Signature of Signing Officer/Director Detail

Date