

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29726

Entity Name: EDMENTUM,INC.

Current Principal Place of Business:

5600 W. 83RD STREET
8200 TOWER, SUITE 300
BLOOMINGTON, MN 55437

Current Mailing Address:

5600 W. 83RD STREET
8200 TOWER, SUITE 300
BLOOMINGTON, MN 55437 US

FEI Number: 41-1646390

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name RUECKL, ROBERT JCFO
Address 5600 W. 83RD STREET
City-State-Zip: BLOOMINGTON MN 55437

Title DIRECTOR
Name MCEACHEN, MARK
Address 6 MARQUETTE WAY
City-State-Zip: COTO DE CAZA CA 92679

Title DIRECTOR
Name LAVELLE, MIKE
Address 2080 W. MUIRWOOD DR.
City-State-Zip: GREEN BAY WI 54313

Title DIRECTOR
Name NABHOLZ, ROBERT
Address 10 EAST 40TH STREET
 42ND FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name HAMWEE, ROBERT
Address 787 SEVENTH AVENUE
 48TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name VIG, RAJ
Address 2951 28TH STREET
 SUITE 1000
City-State-Zip: SANTA MONICA CA 90405

Title DIRECTOR
Name FINKELSTEIN, BRIAN
Address 777 WEST PUTNAM AVENUE
 3RD FLOOR
City-State-Zip: GREENWICH CT 06830

Title VP
Name STEWART, JIM
Address 5600 W. 83RD STREET
 8200 TOWER, SUITE 300
City-State-Zip: BLOOMINGTON MN 55437

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: JIM STEWART

VP

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date