2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29726

Entity Name: PLATO, INC.

FILED
Mar 25, 2013
Secretary of State
CC6696958294

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. 515 E. PARK AVENUE 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	PRES	Title	CFO

NameRIERA, VINCENT PRESIDENameRUECKL, ROBERT JCFOAddress5600 W. 83RD STREETAddress5600 W. 83RD STREETCity-State-Zip:BLOOMINGTON MN 55437City-State-Zip:BLOOMINGTON MN 55437

Title CHMN Title DIR

Name SPAHT, HOLDEN CHMN Name ROHDE, A.J. DIRECTO

Address 600 MONTGOMERY ST., FLOOR 32 Address 600 MONTGOMERY ST., FLOOR 32

City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111

Title DIR Title DIR

NameCRABILL, SCOTT DIRECTONameBERNARD, MARCEL DIRECTOAddress600 MONTGOMERY ST., FLOOR 32Address600 MONTGOMERY ST., FLOOR 32

City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111

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.