

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000175

FILED
Apr 21, 2012
Secretary of State

Entity Name: KURZWEIL EDUCATIONAL SYSTEMS, INC.

Current Principal Place of Business:

24 PRIME PARKWAY
NATICK, MA 01760

New Principal Place of Business:

24 PRIME PARKWAY
NATICK, MA 01760 US

Current Mailing Address:

24 PRIME PARKWAY
NATICK, MA 01760

New Mailing Address:

24 PRIME PARKWAY
NATICK, MA 01760 US

FEI Number: 04-3554733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: KLAUSNER, RONALD PCEO
Address: 24 PRIME PARKWAY
City-St-Zip: NATICK, MA 01760 US

Title: VP
Name: ROOFNER, BOB VP
Address: 24 PRIME PARKWAY
City-St-Zip: NATICK, MA 01760 US

Title: TCFO
Name: ALMOND, BRADLEY TCFO
Address: 24 PRIME PARKWAY
City-St-Zip: NATICK, MA 01760 US

Title: SEC
Name: BUCHARDT, TODD SEC
Address: 24 PRIME PARKWAY
City-St-Zip: NATICK, MA 01760 US

Title: DIR
Name: TROELLER, SCOTT DIR
Address: 24 PRIME PARKWAY
City-St-Zip: NATICK, MA 01760 US

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: RUSSELL KOPP

POA

04/21/2012

Electronic Signature of Signing Officer or Director

Date