

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000343

FILED
Sep 20, 2007
Secretary of State

Entity Name: K12 INC.

Current Principal Place of Business:

800 WESTPARK DR.
STE. 500
MC LEAN, VA 22102

New Principal Place of Business:

2300 CORPORATE PARK DRIVE
STE. 200
HERNDON, VA 20171

Current Mailing Address:

8000 WESTPARK DR
STE. 500
MC LEAN, VA 22102

New Mailing Address:

2300 CORPORATE PARK DRIVE
STE. 200
HERNDON, VA 20171

FEI Number: 95-4774688

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: JUDITH ARGAO

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BENNETT, WILLIAM J
Address: 8000 WESTPARK DR., STE. 500
City-St-Zip: MC LEAN, VA 22102

Title: VCFO () Delete
Name: BAULE, JOHN
Address: 8000 WESTPARK DR., STE. 500
City-St-Zip: MC LEAN, VA 22102

Title: P () Delete
Name: RASMUS, RICHARD
Address: 8000 WESTPARK DR., STE. 500
City-St-Zip: MC LEAN, VA 22102

Title: V () Delete
Name: HOLDREN, JOHN
Address: 8000 WESTPARK DR., STE. 500
City-St-Zip: MC LEAN, VA 22102

Title: V () Delete
Name: SAXBERG, BROR
Address: 8000 WESTPARK DR., STE. 500
City-St-Zip: MC LEAN, VA 22102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BOD (X) Change () Addition
Name: PACKARD, RON
Address: 2300 CORPORATE PARK DRIVE, STE. 200
City-St-Zip: HERNDON, VA 20171

Title: CHRM (X) Change () Addition
Name: TISCH, ANDREW
Address: 2300 CORPORATE PARK DRIVE, STE. 200
City-St-Zip: HERNDON, VA 20171

Title: BOD (X) Change () Addition
Name: BOYD, LIZA
Address: 2300 CORPORATE PARK DRIVE, STE. 200
City-St-Zip: HERNDON, VA 20171

Title: BOD (X) Change () Addition
Name: BRON, GUILLERMO
Address: 2300 CORPORATE PARK DRIVE, STE. 200
City-St-Zip: HERNDON, VA 20171

Title: BOD (X) Change () Addition
Name: FINK, STEVE
Address: 2300 CORPORATE PARK DRIVE, STE. 200
City-St-Zip: HERNDON, VA 20171

Title: SECT () Change (X) Addition
Name: POLSKY, HOWARD
Address: 2300 CORPORATE PARK DRIVE, STE. 200
City-St-Zip: HERNDON, VA 20171

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE GOETZINGER

Electronic Signature of Signing Officer or Director

CNTL

09/20/2007

Date