

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006348

FILED
Apr 09, 2012
Secretary of State

Entity Name: EAROBICS BY COGNITIVE CONCEPTS, INC.

Current Principal Place of Business:

222 BERKELEY STREET
BOSTON, MA 02116

New Principal Place of Business:

Current Mailing Address:

HOUGHTON MIFFLIN CO., ATT: K. RIDEOUT,
222 BERKELEY STREET
BOSTON, MA 02116

New Mailing Address:

FEI Number: 36-4085986

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: VP/D
Name: BAYERS, WILLIAM
Address: 222 BERKELEY ST.
City-St-Zip: BOSTON, MA 02116

Title: P/D
Name: LINDA, ZECHER
Address: 222 BERKELEY ST.
City-St-Zip: BOSTON, MA 02116

Title: AT
Name: DAVID, MILLS
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

Title: AS
Name: RIDEOUT, KATHLEEN A
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

Title: T
Name: JOSEPH, FLAHERTY
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

Title: DVP
Name: ERIC, SHUMAN
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116 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: KATHLEEN RIDEOUT

AS

04/09/2012

Electronic Signature of Signing Officer or Director

Date