

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002026

FILED  
Jan 11, 2010  
Secretary of State

Entity Name: FOLLETT EDUCATIONAL SERVICES, INC.

**Current Principal Place of Business:**

2233 WEST STREET  
RIVER GROVE, IL 60171

**New Principal Place of Business:**

**Current Mailing Address:**

2233 WEST STREET  
RIVER GROVE, IL 60171

**New Mailing Address:**

FEI Number: 20-1607100

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MALLO, ROBERT  
Address: 2233 WEST STREET  
City-St-Zip: RIVER GROVE, IL 60171

Title: S  
Name: MCMAHON, DENNIS  
Address: 2233 WEST STREET  
City-St-Zip: RIVER GROVE, IL 60171

Title: T  
Name: STANTON, KATHY  
Address: 2233 WEST STREET  
City-St-Zip: RIVER GROVE, IL 60171

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: DENNIS MCMAHON

S

01/11/2010

Electronic Signature of Signing Officer or Director

Date