

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003780

FILED  
Apr 15, 2011  
Secretary of State

**Entity Name:** ROSETTA STONE LTD CORPORATION

**Current Principal Place of Business:**

135 W MARKET STREET  
HARRISONBURG, VA 22801

**New Principal Place of Business:**

**Current Mailing Address:**

135 W MARKET STREET  
HARRISONBURG, VA 22801

**New Mailing Address:**

**FEI Number:** 54-1629211

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: P  
Name: ADAMS, TOM PH  
Address: 1919 N. LYNN ST., 7TH FLOOR  
City-St-Zip: ARLINGTON, VA 22209 US

Title: S  
Name: WU, MICHAEL  
Address: 1919 N. LYNN ST., 7TH FLOOR  
City-St-Zip: ARLINGTON, VA 22209 US

Title: CFO  
Name: SWAD, STEPHEN  
Address: 1919 N. LYNN ST., 7TH FLOOR  
City-St-Zip: ARLINGTON, VA 22209 US

Title: D  
Name: CLOUGH, PHILLIP A  
Address: 400 E. PRATT ST., STE. 910  
City-St-Zip: BALTIMORE, MD 21202 US

Title: D  
Name: LINDAHL, JOHN  
Address: 3600 IDS CTR., 80 S. 8TH ST.  
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: D  
Name: GROSS, PATRICK  
Address: 1725 I STREET NW, STE. 300  
City-St-Zip: WASHINGTON, DC 20006 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: TOM P H ADAMS

P

04/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date