

Division of Corporations
F08000002024

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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DIVISION OF CORPORATION

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RECEIVED

FOREIGN PROFIT/NONPROFIT CORPORATION

Eduventures, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Eduventures, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 1/03/05 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. date of filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Prudential Tower 9th Floor 800 Boylston Street Boston, MA 02199
(Principal office address)
Prudential Tower 9th Floor 800 Boylston Street Boston, MA 02199
(Current mailing address)
8. Market research advisory systems for the education industry
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By Diane Stout
(Registered agent's signature)

Diane Stout, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Alicia M. Martinelli, Managing Vice President

(Typed or printed name and capacity of person signing application)

EDUVENTURES, Inc.

Directors

NAME	ADDRESS
Dr. David Cohen	Prudential Tower, 9 th Floor, 800 Boylston, Boston, MA 02199
Steven M. Keener	Prudential Tower, 9 th Floor, 800 Boylston, Boston, MA 02199
Christopher Sobecki	Prudential Tower, 9 th Floor, 800 Boylston, Boston, MA 02199
Aflalo Guimaraes	Prudential Tower, 9 th Floor, 800 Boylston, Boston, MA 02199
Thomas D. Dretler	Prudential Tower, 9 th Floor, 800 Boylston, Boston, MA 02199
Les Charm	Prudential Tower, 9 th Floor, 800 Boylston, Boston, MA 02199

Officers

NAME	TITLE	ADDRESS
Thomas D. Dretler	President and CEO	Prudential Tower, 9 th Floor, 800 Boylston, Boston, MA 02199
Peter Stokes	Executive Vice President	Prudential Tower, 9 th Floor, 800 Boylston, Boston, MA 02199
Alicia M. Martinelli	Managing Vice President & Treasurer	Prudential Tower, 9 th Floor, 800 Boylston, Boston, MA 02199
Adam Newman	Managing Vice President	Prudential Tower, 9 th Floor, 800 Boylston, Boston, MA 02199
Daniel G. Berick	Secretary	4900 Key Tower 127 Public Square, Cleveland, Ohio

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDUVENTURES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6567495

DATE: 05-05-08