

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003230

Entity Name: TEGRITY, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

2520 MISSION COLLEGE BLVD.
101
SANTA CLARA, CA 95054

New Principal Place of Business:

Current Mailing Address:

2520 MISSION COLLEGE BLVD.
101
SANTA CLARA, CA 95054

New Mailing Address:

FEI Number: 77-0399280

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 323012525 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: CEO
Name: SEGAL, TSAKHI
Address: 2520 MISSION COLLEGE BLVD., #101
City-St-Zip: SANTA CLARA, CA 95054

Title: VP
Name: JUDE, ILAN
Address: 2520 MISSION COLLEGE BLVD., #101
City-St-Zip: SANTA CLARA, CA 95054

Title: SEC
Name: WINTER, SUSAN
Address: 1221 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: VP
Name: FLANAGAN, DEBORAH M
Address: 1221 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

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: DEBORAH FLANAGAN

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date