

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003502

Entity Name: HEADSPROUT, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

127 BROADWAY AVE E SUITE 200
SEATTLE, WA 98102

New Principal Place of Business:

Current Mailing Address:

127 BROADWAY AVE E SUITE 200
SEATTLE, WA 98102

New Mailing Address:

3 GLENLAKE PARKWAY
ATLANTA, GA 30328

FEI Number: 91-1978712

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: BURKE, WILLIAM A
Address: 3 GLENLAKE PARKWAY
City-St-Zip: ATLANTA, GA 30328

Title: PRES
Name: J. EDUARDO, SENF
Address: 2200 N. COMMERCE PKWY. STE. 300
City-St-Zip: WESTON, FL 33326

Title: SECY
Name: JOHN, STIPANCICH K
Address: 3 GLENLAKE PARKWAY
City-St-Zip: ATLANTA, GA 30328

Title: VP
Name: KLATT, DAVID
Address: 3 GLENLAKE PARKWAY
City-St-Zip: ATLANTA, GA 30328

Title: TREA
Name: METZ, DALE L
Address: 3 GLENLAKE PARKWAY
City-St-Zip: ATLANTA, GA 30328

Title: VP
Name: HARDNOCK, RON
Address: 3 GLENLAKE PARKWAY
City-St-Zip: ATLANTA, GA 30328

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: MICHAEL R. PETERSON

AS

02/07/2012

Electronic Signature of Signing Officer or Director

Date

F1000003502

**HEADSPROUT, INC.
OFFICERS & DIRECTORS**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
William A. Burke, III	Group President, Newell Professional	Three Glenlake Parkway Atlanta, GA 30328
David Klatt	Executive Vice President and General Manager, Labeling Technology & Integrated Solutions Global Business Unit	Three Glenlake Parkway Atlanta, GA 30328
J. Eduardo Senf	President, International	2200 N. Commerce Parkway, Ste. 300 Weston, FL 33326
John K. Stipancich	Senior Vice President, General Counsel and Corporate Secretary and DIRECTOR	Three Glenlake Parkway Atlanta, GA 30328
Ronald Hardnock	Vice President, Finance	Three Glenlake Parkway Atlanta, GA 30328
Dale L. Metz	Vice President, Treasurer and DIRECTOR	Three Glenlake Parkway Atlanta, GA 30328
Andrew Rudd	Vice President -- Intellectual Property & Business Development and Assistant Secretary	Three Glenlake Parkway Atlanta, GA 30328
Joanne Chorniak	Assistant Secretary	Three Glenlake Parkway Atlanta, GA 30328
Brian Decker	Assistant Secretary	Three Glenlake Parkway Atlanta, GA 30328
Philippe Delsaut	Assistant Secretary	Chemin de Blandonnet 10 Vernier 1214 Switzerland
Karen Etheridge	Assistant Secretary	Three Glenlake Parkway Atlanta, GA 30328

Lisa Greene	Assistant Secretary	Three Glenlake Parkway Atlanta, GA 30328
Michael R. Peterson	Assistant Secretary and DIRECTOR	Three Glenlake Parkway Atlanta, GA 30328
Chris Schneider	Assistant Secretary	2707 Butterfield Rd., #100 Oakbrook, IL 60523
Bradford R. Turner	Assistant Secretary	Three Glenlake Parkway Atlanta, GA 30328
Lisa Winger	Assistant Secretary	2707 Butterfield Rd., #100 Oakbrook, IL 60523
Troy Brinkmeier	Assistant Treasurer	29 E. Stephenson St. Freeport, IL 61032