

**F12000004955**

**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 : PCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
SOCLE EDUCATION, INC.**

Certificate of Status	1
Certified Copy	1
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TALLAHASSEE, FL 32399

**DEC 11 2012**

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Socle Education, Inc.

*Name of corporation - must include suffix*

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Christopher Seiber

*Name of Person*

Socle Education, Inc.

*Firm/Company*

6 Hutton Centre Drive, Suite 400

*Address*

Santa Ana, CA 92707

*City/State and Zip code*

cseiber@ccf.edu

*E-mail address: (to be used for future annual report notification)*

For further information concerning this matter, please call:

Regina Braman

at ( 949 ) 823-6906

*Name of Person*

*Area Code & Daytime Telephone Number*

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**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. Socle Education, 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

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 09/20/2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707

(Principal office address)

6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707

(Current mailing address)

8. Provide education related administrative services.

(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: \_\_\_\_\_

(Registered agent's signature)

Connie Bryan

Assistant 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.

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STATE

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

**A. DIRECTORS**

Chairman: Jack D. Massimino

Address: 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Beth A. Wilson

Address: 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707

Director: Kenneth S. Ord

Address: 6 Hutton Centre Drive, Suite 400, Santa Ana, CA 92707

**B. OFFICERS** PLEASE SEE ATTACHMENT FOR A COMPLETE LIST OF OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Kenneth S. Ord, Executive Vice President and Chief Administrative Officer

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Socle Education, Inc.**  
**Attachment to FL Application for Authorization**

**B. OFFICERS**  
**(Complete List of Officers of Socle Education, Inc.)**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jack D. Massimino	Chief Executive Officer and President	6 Hutton Centre Drive, Suite 400 Santa Ana, CA 92707
Kenneth S. Ord	Executive Vice President and Chief Administrative Officer	6 Hutton Centre Drive, Suite 400 Santa Ana, CA 92707
Beth A. Wilson	Executive Vice President	6 Hutton Centre Drive, Suite 400 Santa Ana, CA 92707
Starl A. Mortensen	Executive Vice President, General Counsel and Corporate Secretary	6 Hutton Centre Drive, Suite 400 Santa Ana, CA 92707
Robert C. Owen	Executive Vice President, Chief Financial Officer, Treasurer and Assistant Secretary	6 Hutton Centre Drive, Suite 400 Santa Ana, CA 92707
Kimberly Dean	Chief Operating Officer	6 Hutton Centre Drive, Suite 400 Santa Ana, CA 92707

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOCLE EDUCATION, 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 SEVENTH DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLMADGE

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0046614

DATE: 12-07-12