

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CommonLit Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

AGNES MALATINSZKY

Name of Person

CommonLit Inc.

Firm/Company

660 PENNSYLVANIA AVE SE STE 302

Address

WASHINGTON, DC 20003

City/State and Zip Code

AGNES.MALATINSZKY@COMMONLIT.ORG

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

For further information concerning this matter, please call:

AGNES MALATINSZKY

Name of Person

at (

405

_____)
Area Code

388-3137

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. CommonLit Inc.

(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MASSACHUSETTS

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

3. _____

(FEI number, if applicable)

4. 12/06/2013

(Date of Incorporation)

5. _____

(Date of duration, if other than perpetual)

6. _____

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 660 PENNSYLVANIA AVE SE STE 302 WASHINGTON, DC 20003

(Principal office street address)

(Current mailing address, if different)

8. SALES OF LITERACY SOFTWARE TO TEACHERS FOR THE ADVANCEMENT OF EDUCATION

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

East Riverdale

(City)

Florida

33470

(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.



(Registered agent's signature)

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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RECEIVED
FLORIDA SECRETARY OF STATE

FILED

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: MICHELLE BROWN
☐ Vice Chairman Address: _____
☐ Director 660 PENNSYLVANIA AVE SE STE 302
☒ President WASHINGTON, DC 20003
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: AGNES MALATINSZKY
☐ Vice Chairman Address: _____
☐ Director 660 PENNSYLVANIA AVE SE STE 302
☐ President WASHINGTON, DC 20003
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: COO ☐ Other: _____

☐ Chairman Name: ANNA HODGES
☐ Vice Chairman Address: _____
☐ Director 660 PENNSYLVANIA AVE SE STE 302
☐ President WASHINGTON, DC 20003
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: CAO ☐ Other: _____

☐ Chairman Name: JAMES PATRICK BROWN
☐ Vice Chairman Address: _____
☐ Director 660 PENNSYLVANIA AVE SE STE 302
☐ President WASHINGTON, DC 20003
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: GEOFF HARCOURT
☐ Vice Chairman Address: _____
☐ Director 660 PENNSYLVANIA AVE SE STE 302
☐ President WASHINGTON, DC 20003
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: CTO ☐ Other: _____

☐ Chairman Name: SARAH ROBERTSON
☐ Vice Chairman Address: _____
☐ Director 660 PENNSYLVANIA AVE SE STE 302
☐ President WASHINGTON, DC 20003
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: CPO ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. AGNES MALATINSZKY
(Typed or printed name and capacity of person signing application)

Attachment:

CommonLit Directors

DIRECTOR	ESTHER WOJCICKI	825 TOLMAN DR PALO ALTO, CA 94305 USA
DIRECTOR	JOHN COYNE	205 PUGH RD WAYNE, PA 19087 USA
DIRECTOR	MICHELLE BROWN	715 G ST SW WASHINGTON, DC 20024 USA
DIRECTOR	KODJO WILDER	892 HACKBERRY DRIVE SOUTHAVEN, MS 38671 USA
DIRECTOR	MARY GRACE TIGHE	245 MERION RD MERION, PA 19066 USA
DIRECTOR	BEINING ZHANG	250 WEST ST. #7G NEW YORK, NY 10013 USA

CommonLit Officers

PRESIDENT	MICHELLE BROWN	715 G ST SW WASHINGTON, DC 20024 USA
TREASURER	JAMES PATRICK BROWN	715 G ST SW WASHINGTON, DC 20024 USA
CEO	MICHELLE BROWN	715 G ST SW WASHINGTON, DC 20024 USA
CPO	SARAH ROBERTSON	39 MAPLE STREET KINGSTON, MA 02364 USA
CLERK	SARAH ROBERTSON	39 MAPLE STREET KINGSTON, MA 02364 USA
ASSISTANT CLERK	MICHELLE BROWN	715 G ST SW WASHINGTON, DC 20024 USA
CHIEF OF SCHOOL PARTNERSHIPS	ROBERT FLEISHER	540 COLUMBIA RD NW WASHINGTON, DC 20001 USA
CHIEF ACADEMIC OFFICER	ANNA HODGES	403 S. 6TH ST. ST. CHARLES, IL 60174 USA
CTO	GEOFF HARCOURT	530 12TH ST NE WASHINGTON, DC 20002 USA
CHIEF OPERATING OFFICER	AGNES MALATINSZKY	3770 W ST. NW WASHINGTON, DC 20007 USA

11-ED
2021 SEP - 1 PM 4:04
CLERK OF STATE
JENNIFER L. BROWN



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

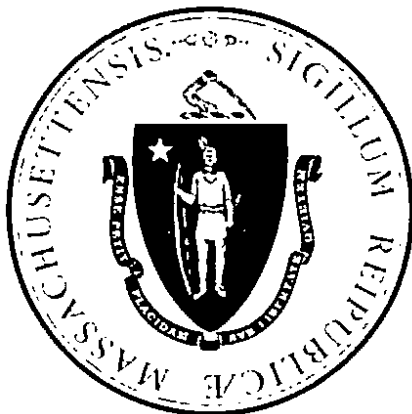
Date: August 02, 2021

To Whom It May Concern :

I hereby certify that according to the records of this office,
COMMONLIT INC.

is a domestic corporation organized on **December 06, 2013**

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 21080040270

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: tad



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2021

AGNES MALATINSZKY
COMMONLIT INC.
660 PENNSYLVANIA AVE SE STE 302
WASHINGTON, DC 20003

SUBJECT: COMMONLIT INC.
Ref. Number: W21000112108

We have received your document for COMMONLIT INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain a statement containing the purpose(s) authorized by the jurisdiction of its incorporation, of which it intends to pursue in this state, pursuant to 617.1503(d), Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 121A00019344

Rec'd
8-1-21