

11/19/21, 1:47 PM

Division of Corporations

Florida Department of State
 Division of Corporations
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To:

Division of Corporations
 Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
 Account Number : FC4000000023
 Phone : (614)280-3338
 Fax Number : (954)208-0845

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

Email Address: _____

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 SECURITIES AND EXCHANGE
 COMMISSION
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 TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Zearn

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

PLEASE HONOR THE ORIGINAL FILING DATE OF 11/19/2021

Electronic Filing Menu

Corporate Filing Menu

Help

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. Zearn

(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.)

Zearn, Inc.

(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. 37-1665745

(FEI number, if applicable)

4. 01/17/2014

(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. 261 W 35th St Fl 15, New York, NY - 10001-1902 Email : polina@zearn.org

(Principal office street address)

(Current mailing address, if different)

8. PLEASE SEE ATTACHED

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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 Denise Bell Asst. Secretary

(Registered agent's signature)

Denise Bell

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Norman Atkins
☐ Vice Chairman Address: 261 W 35th St, 15 FL
☒ Director New York, NY 10001
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Shalinee Sharma
☐ Vice Chairman Address: 261 W 35th St, 15 FL
☒ Director New York, NY 10001
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Dave Levin
☐ Vice Chairman Address: 261 W 35th St, 15 FL
☒ Director New York, NY 10001
☐ President _____
☐ Vice President _____
☒ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: John Bailey
☐ Vice Chairman Address: 261 W 35th St, 15 FL
☒ Director New York, NY 10001
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Andy Cook
☐ Vice Chairman Address: 261 W 35th St, 15 FL
☒ Director New York, NY 10001
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Aimee Eubanks
☐ Vice Chairman Address: 261 W 35th St, 15 FL
☒ Director New York, NY 10001
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ 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. Shalinee Sharma
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Shalinee Sharma, President and CEO
 (Typed or printed name and capacity of person signing application)

ZEARN

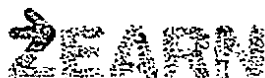
Management Structure

Greg Gunn	Director	261 W 35th St, 15 FL, New York, NY 10001
Larry Robbins	Director	261 W 35th St, 15 FL, New York, NY 10001
David Saltzman	Director	261 W 35th St, 15 FL, New York, NY 10001
Shruti Sehra	Director	261 W 35th St, 15 FL, New York, NY 10001
Judy Wurtzel	Director	261 W 35th St, 15 FL, New York, NY 10001
Jeff Livingston	Director	261 W 35th St, 15 FL, New York, NY 10001

ZEARN

Section 8 – Business Purpose

Zearn is an education technology non-profit that offers math curriculum to students and teachers. To further support our nonprofit mission of making math accessible to all, we also offer paid products specifically targeted to schools and districts.



November 29, 2021

Zearn, Inc. document number: N18000002397, is owned by the same entity that is attempting to qualify in FL. We give consent to the new entity to use this name.

Shalinee Sharma

Shalinee Sharma
CEO

Signature: *Shalinee Sharma*

Email: shalinee@zearn.org

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2021 NOV 30 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZEARN" 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 NINTH DAY OF NOVEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

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



5110539 8300C

SR# 20213751701

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204646404

Date: 11-09-21