

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003679

Entity Name: LAUREATE EDUCATION, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

650 S. EXETER ST  
12TH FLOOR  
BALTIMORE, MD 21202 US

## New Principal Place of Business:

650 SOUTH EXETER STREET  
12TH FLOOR  
BALTIMORE, MD 21202 US

## Current Mailing Address:

650 SOUTH EXETER STREET  
12TH FLOOR  
BALTIMORE, MD 21202 US

## New Mailing Address:

FEI Number: 52-1492296      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: BECKER, DOUGLAS L  
Address: 650 SOUTH EXETER STREET  
City-St-Zip: BALTIMORE, MD 21202 US

Title: SVPS ( ) Delete  
Name: ZENTZ, ROBERT W  
Address: 650 SOUTH EXETER STREET  
City-St-Zip: BALTIMORE, MD 21202 US

Title: CFO ( ) Delete  
Name: MECCA, ROSEMARIE  
Address: 650 SOUTH EXETER STREET  
City-St-Zip: BALTIMORE, MD 21202 US

Title: DIR ( ) Delete  
Name: HOEHN-SARIC, RUDOLPH C  
Address: 1001 FLEET STREET  
City-St-Zip: BALTIMORE, MD 21202 US

Title: DIR ( ) Delete  
Name: BENSON, TODD E  
Address: 388 GREENWICH STREET, 32ND FL  
City-St-Zip: NEW YORK, NY 10013 US

Title: DIR ( ) Delete  
Name: CARROLL, BRIAN  
Address: 9 WEST 57TH STREET, SUITE 4200  
City-St-Zip: NEW YORK, NY 10019 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: SERCK-HANSSEN, EILIF  
Address: 650 SOUTH EXETER STREET  
City-St-Zip: BALTIMORE, MD 21202 US

Title: PRES (X) Change ( ) Addition  
Name: COHEN, NEAL  
Address: 650 SOUTH EXETER STREET  
City-St-Zip: BALTIMORE, MD 21202 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT W. ZENTZ

SVPS

01/14/2009

Electronic Signature of Signing Officer or Director

Date