

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003679

FILED  
Apr 12, 2011  
Secretary of State

Entity Name: LAUREATE EDUCATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: DIR  
Name: FRIEDMAN, DARREN  
Address: 505 FIFTH AVENUE, 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: DIR  
Name: SMIDT, JONATHAN  
Address: 9 WEST 57TH STREET, SUITE 4200  
City-St-Zip: NEW YORK, NY 10019

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

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: ROBERT W. ZENTZ

SVPS

04/12/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date