

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Feb 01, 2006 8:00 am
Secretary of State

02-01-2006 90012 038 ***150.00

DOCUMENT # F94000006380

1. Entity Name
KNOWLEDGE LEARNING CORPORATION



Principal Place of Business ACCOUNTS PAYABLE P.O. BOX 5338 PORTLAND, OR 97228-5338 US	Mailing Address ACCOUNTS PAYABLE P.O. BOX 5338 PORTLAND, OR 97228-5338 US
---	---

2. Principal Place of Business 1250 Fourth Street	3. Mailing Address 1250 Fourth Street
Suite, Apt. #, etc. Suite 550	Suite, Apt. #, etc. Suite 550

City & State Santa Monica, CA	City & State Santa Monica, CA
Zip 90401	Zip 90401
Country USA	Country USA

01102006 Chg-P CR2E034 (11/05)

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YALOW, ELANNA S. 4340 REDWOOD HIGHWAY BLDG B SAN RAFAEL, CA 94903 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP JACKSON, DAN 650 NE HOLLADAY STE 1400 PORTLAND, OR 97232 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BREWINGTON, EDWARD 650 NE HOLLADAY STE 1400 PORTLAND, OR 97232 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARON, STANLEY 1250 FOURTH STREET STE 550 SANTA MONICA, CA 90401 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FINERMAN, RALPH 1250 FOURTH ST. SANTA MONICA, CA 90401 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT FULLER, MARK 573 PARK POINT DR GOLDEN, CO 80401 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Stanley E. Maron
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stanley E. Maron, Secretary

1/23/06

Date

Daytime Phone #

ATTACHMENT
ATTACHMENT F.

KNOWLEDGE LEARNING CORPORATION
ADDITIONAL OFFICERS AND DIRECTORS

60009737
#F94000006380

CEO/D

Thomas A. Heymann
1250 Fourth Street, 6th Floor
Santa Monica, California 90401

VP/D

Adam Cohn
1250 Fourth Street, 6th Floor
Santa Monica, California 90401

SVP/Chief Development Officer

Bruce Walters
650 NE Holladay, Suite 1400
Portland, Oregon 97232

SVP

Sharon Bergen
650 NE Holladay, Suite 1400
Portland, Oregon 97232

SVP

Daniel Frechtling
650 NE Holladay, Suite 1400
Portland, Oregon 97232

SVP/General Counsel

Eva Kripalani
650 NE Holladay, Suite 1400
Portland, Oregon 97232

SVP

Marcy Suntken
650 NE Holladay, Suite 1400
Portland, Oregon 97232

VP

Barbara Anderson
650 NE Holladay, Suite 1400
Portland, Oregon 97232

VP

Kendra Decious
650 NE Holladay, Suite 1400
Portland, Oregon 97232

VP

Jill Eiland
650 NE Holladay, Suite 1400
Portland, Oregon 97232

VP

Toni Jaffe
650 NE Holladay, Suite 1400
Portland, Oregon 97232

VP

James Loving
650 NE Holladay, Suite 1400
Portland, Oregon 97232
VP

VP

Diane Colum
650 NE Holladay, Suite 1400
Portland, Oregon 97232

VP

Karen Gard
573 Park Point Drive
Golden, Colorado 80401

VP

Chris Minoza
650 NE Holladay, Suite 1400
Portland, Oregon 97232

VP

Wayne Pipes
650 NE Holladay, Suite 1400
Portland, Oregon 97232

VP

Jeff Slater
650 NE Holladay, Suite 1400
Portland, Oregon 97232

VP

Alan Tait
650 NE Holladay, Suite 1400
Portland, Oregon 97232

AS

David S. Kyman
1250 Fourth Street, Ste 550
Santa Monica, CA 90401

VP

Chris Yarco
650 NE Holladay, Suite 1400
Portland, Oregon 97232