## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F96000004442

Entity Name: FRANKLIN COVEY CLIENT SALES, INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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ATTN: MARCUS HUNT 2200 W. PARKWAY BLVD SALT LAKE CITY, UT 84119

Current Mailing Address: New Mailing Address:

ATTN: TAX ACCOUNTING P O BOX 25127 SALT LAKE CITY, UT 84125

FEI Number: 87-0561601 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 US

US

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: PRES

Name: YOUNG, STEVE

Address: 2200 W PARKWAY BLVD City-St-Zip: SALT LAKE CITY, UT 84119

Title:

Name: WHITMAN, ROBERT A
Address: 2200 W PARKWAY BLVD
City-St-Zip: SALT LAKE CITY, UT 84119

Title: VP

 Name:
 HUNT, MARCUS

 Address:
 2200 W PARKWAY BLVD

 City-St-Zip:
 SALT LAKE CITY, UT 84119

Title: 7

Name: HUNT, MARCUS

Address: 2200 W PARKWAY BLVD City-St-Zip: SALT LAKE CITY, UT 84119

Title: SEC

 Name:
 HUNT, MARCUS

 Address:
 2200 W PARKWAY BLVD

 City-St-Zip:
 SALT LAKE CITY, UT 84119

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: MARCUS HUNT VP 03/23/2012