

2002 UNIFORM BUSINESS REPORT (UBR)

0628488 AT

DOCUMENT # F97000004838

1. Entity Name
ED LEARNING SYSTEMS, INC.

Principal Place of Business

901 SAN ANTONIO RD.
PALO ALTO CA 94303

Mailing Address

901 SAN ANTONIO RD.
M/S PALO1-521. ATTN: DEBRA J. MCMANAMAN
PALO ALTO CA 94303

2. Principal Place of Business

3. Mailing Address

901 San Antonio Road

Suite, Apt. #, etc.

Suite, Apt. #, etc. M/S PALO1-521

City & State

City & State
Palo Alto CA

Zip

Country

Zip
94303

Country
US

4. FEI Number

62-1516706

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$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)

300005482453--4

-05/07/02--01097--010

****150.00 ****150.00

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCFO
LEHMAN, MICHAEL E
901 SAN ANTONIO RD.
PALO ALTO CA 94303 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
MORRIS, MICHAEL H
901 SAN ANTONIO RD.
PALO ALTO CA 94303 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
FENNEL, LAURA A
901 SAN ANTONIO RD.
PALO ALTO CA 94303 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Laura A. Fennell
PRESIDENT and Secretary, Director
901 San Antonio Rd
Palo Alto CA 94303 ☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Lisa A. Euren
Treasurer and Director
901 San Antonio Rd.
Palo Alto CA 94303 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Michael A. Murray
VP, Finance
901 San Antonio Rd
Palo Alto CA 94303 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ASST. SEC.
Irma Villarreal
901 San Antonio Rd
Palo Alto CA 94303 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Irma Villarreal ASST. SEC. 7/15/02 650.336.7422

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

FILED

02 APR 23 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FL



DO NOT WRITE IN THIS SPACE