

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006886

Entity Name: EDISONLEARNING, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

521 FIFTH AVENUE
NEW YORK, NY 10175

New Principal Place of Business:

Current Mailing Address:

521 FIFTH AVENUE
ATTN: CORP TAX DEPARTMENT
NEW YORK, NY 10175

New Mailing Address:

FEI Number: 13-3915075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: SCHMIDT, BENNO C JR
Address: 521 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10175

Title: CD () Delete
Name: WHITTLE, H. CHRISTOPHER
Address: 521 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10175

Title: S () Delete
Name: THOMAS, JACKSON K
Address: 521 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10175

Title: CFO () Delete
Name: CHRISTOPHER, CORRINI
Address: 521 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10175

Title: CEO () Delete
Name: STECZ, TERRENCE L
Address: 521 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10175

Title: D () Delete
Name: MARSH, YVONNE
Address: 521 FIFTH AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: STAKIAS, G. MICHAEL
Address: 521 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10175

Title: S (X) Change () Addition
Name: THOMAS, JACKSON M
Address: 521 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10175

Title: CFO (X) Change () Addition
Name: DUFFY, DAVID
Address: 521 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10175

Title: CEO (X) Change () Addition
Name: WAHL, JEFFREY S
Address: 521 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10175

Title: D (X) Change () Addition
Name: MARSH, YVONNE V
Address: 521 FIFTH AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10175

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: DAVID DUFFY

CFO

04/20/2009

Electronic Signature of Signing Officer or Director

Date