

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002043

FILED
Apr 20, 2004
Secretary of State**Entity Name:** PARTNERSHIPS IN EDUCATION, INC.**Current Principal Place of Business:**50 WEST SAN FERNANDO ST
SAN JOSE, CA 95113**New Principal Place of Business:**50 WEST SAN FERNANDO ST
SUITE 1200
SAN JOSE, CA 95113**Current Mailing Address:**50 WEST SAN FERNANDO ST
STE 1200
SAN JOSE, CA 95113**New Mailing Address:****FEI Number:** 75-2553493 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: RIDDER, P. ANTHONY
Address: 50 WEST SAN FERNANDO STREET
City-St-Zip: SAN JOSE, CA 95113**Title:** AVP () Delete
Name: HAUSWIRTH, LYNDA
Address: 50 WEST SAN FERNANDO STREET
City-St-Zip: SAN JOSE, CA 95113**Title:** AS () Delete
Name: LILLY, ADRIENNE
Address: 50 WEST SAN FERNANDO ST
City-St-Zip: SAN JOSE, CA 95113**Title:** S () Delete
Name: LAFFOON, POLK
Address: 50 WEST SAN FERNANDO STREET
City-St-Zip: SAN JOSE, CA 95113**Title:** D () Delete
Name: CONNORS, MARY JEAN
Address: 50 WEST SAN FERNANDO STREET
City-St-Zip: SAN JOSE, CA 95113**Title:** D () Delete
Name: ROSSI, STEVEN B
Address: 50 WEST SAN FERNANDO ST
City-St-Zip: SAN JOSE, CA 95113**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNDA HAUSWIRTH

AVP

04/20/2004

Electronic Signature of Signing Officer or Director_____
Date

ADRIENNE LILLY, ASST. SECRETARY
50 W. SAN FERNANDO ST. STE 1500
SAN JOSE, CA 95113

GORDON YAMATE, DIRECTOR
50 W. SAN FERNANDO ST. STE 1500
SAN JOSE, CA 95113

HILARY A. SCHNEIDER, DIRECTOR
35 S. MARKET ST.
SAN JOSE, CA 95113

GARY R. EFFREN, DIRECTOR/VP
50 W. SAN FERNANDO ST. STE 1500
SAN JOSE, CA 95113

JEROME CEPPOS, DIRECTOR
50 W. SAN FERNANDO ST. STE 1500
SAN JOSE, CA 95113