

M18000008368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

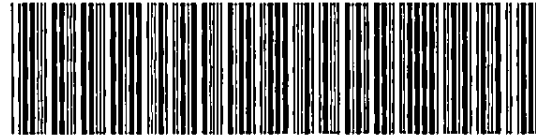
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

00167 W18-7214
00611 00558

Office Use Only



000316413840

02/07/18--01026--001 **62.50

03/16/18--01005--002 **777.50

06/28/18--01093--022 **87.50

2018 SEP 13 AM 10:24
SECRETARY OF STATE
MAIL ROOM
1000

FILED

M. MILLIGAN

SEP 13 2018



VIA CERTIFIED MAIL

August 31, 2018

Ms. Michelle Milligan
Division of Corporations
Registration Section
Clifton Bldg.
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: The Teaching Company, LLC Application for Authorization to Transact
Business in Florida**

Dear Ms. Milligan:

Attached is The Teaching Company, LLC Application for Authorization to Transact Business in Florida.

The Teaching Company, LLC is the parent of The Teaching Company Sales, LLC, and existing foreign LLC authorized to transact business in Florida (M15000010295). We have been transacting business in Florida since February 2, 2016.

Enclosed is a check in the amount of \$777.50, which provides the \$500.00 fine for transacting business prior to filing this application and \$138.75 for each annual reporting year.

In addition to the application and the check, our certificate of good standing for the State of Delaware and statement from our registered agent, CT Corporation.

Please do not hesitate in contacting me if further information is needed.

I thank you very much for your time in processing the application.

Sincerely,

• Jane Shepard
Contracts Manager/Paralegal
(703)502-4264
shepardja@teachco.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2018

JANE SHEPARD
4840 WESTFIELDS BLVD
STE 500
CHANTILLY, VA 20151

SUBJECT: THE TEACHING COMPANY, LLC
Ref. Number: W18000061414

We have received your document for THE TEACHING COMPANY, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Foreign Corporation, but your entity is a Foreign LLC. Please complete and return the enclosed blank form(s).

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is N00000000621.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 718A00013780

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Teaching Company, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Paul Eskildsen, General Counsel

Name of Person

The Teaching Company, LLC

Firm/Company

4840 Westfields Blvd., Suite 500

Address

Chantilly, VA 20151

City/State and Zip Code

Legal@teachco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jane Shepard

703

502-4264

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$150.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. The Teaching Company, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. DE 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4840 Westfields Blvd.
(Street Address of Principal Office)
Ste 500
Chantilly, VA 20151

6. 4840 Westfields Blvd.
(Mailing Address)
Ste 500
Chantilly, VA 20151

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: C T Corporation System Tammy Tofteroo Vice President
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>See Attached</u>			

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jane Shepard
Signature of an authorized person
JANE SHEPARD
Typed or printed name of signee

FLORIDA APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY

The Teaching Company, LLC

Response to Item 8:

Name	Office
Paul K. Suijk	President, Chief Executive Officer and Secretary
Paul Eskildsen	General Counsel
Bruce G. Willis	Chief Financial Officer and Treasurer
Jane Shepard	Contracts Manager/Paralegal

FILED

2014 SEP 13 AM 10:24

SECRETARY OF STATE
AT HALLS OF RECORDS

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "THE TEACHING COMPANY, LLC" IS DULY
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
PAID TO DATE.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock Secretary of State" is printed.

4197491 8300

SR# 20185151716

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202883016

Date: 06-14-18