

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046575

FILED
Aug 29, 2012
Secretary of State

Entity Name: RESOURCE DEVELOPMENT INTERNATIONAL (USA), LIMITED, INC.

Current Principal Place of Business:

RIVERVIEW CENTER BLVD
SUITE 111
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

225 SOUTH 6TH STREET, 9TH FLOOR
C/O CAPELLA EDUCATION COMPANY
MINNEAPOLIS, MN 55402 US

Current Mailing Address:

RIVERVIEW CENTER BLVD
SUITE 111
BONITA SPRINGS, FL 34134

New Mailing Address:

225 SOUTH 6TH STREET, 9TH FLOOR
C/O CAPELLA EDUCATION COMPANY
MINNEAPOLIS, MN 55402 US

FEI Number: 54-1904768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAWLEY, ANDREW
RIVERVIEW CENTER BLVD
SUITE 111
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHELE MILLER

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: DANZBERGER, ALEX
Address: 225 SOUTH 6TH STREET, 9TH FLOOR
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: DIR
Name: POLACEK, STEVE
Address: 225 SOUTH 6TH STREET, 9TH FLOOR
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: DIR
Name: HALLAM, PHIL
Address: 1 BRANDON LANE
City-St-Zip: COVENTRY, UK CV3 3RD UK

Title: DIR
Name: THOM, GREGORY
Address: 225 SOUTH 6TH STREET, 9TH FLOOR
City-St-Zip: MINNEAPOLIS, MN 55402 US

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: GREGORY W. THOM

DIR

08/29/2012

Electronic Signature of Signing Officer or Director

Date