

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29726

FILED
Feb 18, 2011
Secretary of State

Entity Name: PLATO, INC.

Current Principal Place of Business:

5600 W. 83RD STREET
8200 TOWER, SUITE 300
BLOOMINGTON, MN 55437 US

New Principal Place of Business:

Current Mailing Address:

5600 W. 83RD STREET
8200 TOWER, SUITE 300
BLOOMINGTON, MN 55437 US

New Mailing Address:

FEI Number: 41-1646390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: RIERA, VINCENT PRESIDE
Address: 5600 W. 83RD STREET
City-St-Zip: BLOOMINGTON, MN 55437 US

Title: CFO
Name: RUECKL, ROBERT J CFO
Address: 5600 W. 83RD STREET
City-St-Zip: BLOOMINGTON, MN 55437 US

Title: CHMN
Name: SPAHT, HOLDEN CHMN
Address: 600 MONTGOMERY ST., FLOOR 32
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: DIR
Name: DELPAPA, JEFF DIRECTO
Address: 600 MONTGOMERY ST., FLOOR 32
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: DIR
Name: CRABILL, SCOTT DIRECTO
Address: 600 MONTGOMERY ST., FLOOR 32
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: DIR
Name: BERNARD, MARCEL DIRECTO
Address: 600 MONTGOMERY ST., FLOOR 32
City-St-Zip: SAN FRANCISCO, CA 94111 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: ROBERT RUECKL

CFO

02/18/2011

Electronic Signature of Signing Officer or Director

Date