

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2002 8:00 am
Secretary of State

06-20-2002 90060 028 ***550.00

0616398 AT

DOCUMENT # P32781

1. Entity Name
LANDMARK EDUCATION CORPORATION

Principal Place of Business

**353 SACRAMENTO #200
 SAN FRANCISCO CA**

Mailing Address

**353 SACRAMENTO #200
 SAN FRANCISCO CA**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-3130936

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
 NAME **SCHREIBER, ART**
 STREET ADDRESS **830 LAKE ST., #3**
 CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☒ Delete
 NAME **ZAPOLSKI, NANCY**
 STREET ADDRESS **15 MAPLE RUN DRIVE**
 CITY-ST-ZIP **JERICO NY 11753**

TITLE **S** ☒ Change ☒ Addition
 NAME **K Laurel Schreuf**
 STREET ADDRESS **353 Sacramento St**
 CITY-ST-ZIP **SAN FRANCISCO, CA 94111**

TITLE **CEO** ☐ Delete
 NAME **ROSENBERG, HARRY**
 STREET ADDRESS **6056 SHELTER BAY AVE**
 CITY-ST-ZIP **MILL VALLEY CA**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **ZAFFRON, STEVEN**
 STREET ADDRESS **365 SCENIC RD**
 CITY-ST-ZIP **FAIRFAX CA**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CFO** ☐ Delete
 NAME **KIM, WENDY**
 STREET ADDRESS **82 CLAREMONT AVENUE**
 CITY-ST-ZIP **ORINDA CA 94563**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☒ Delete
 NAME **LANG, RUTH**
 STREET ADDRESS **1521 GOLDEN GATE**
 CITY-ST-ZIP **SAN FRANCISCO CA 94115**

TITLE **AS** ☒ Change ☒ Addition
 NAME **GRANT LA MORA**
 STREET ADDRESS **353 Sacramento St, #200**
 CITY-ST-ZIP **SAN FRANCISCO, CA 94111**

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address with another like empowered.

SIGNATURE:

GRANT LA MORA 6/11/02 415-616-2439

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

870322
#P32781

Landmark Education Corporation
Current Directors and Officers
June, 2002

Office	Name	Address
Chief Executive Officer	Harry Rosenberg	353 Sacramento Street, Suite 200, San Francisco, CA 94111
Chairman of the Board	Arthur Schreiber	353 Sacramento Street, Suite 200, San Francisco, CA 94111
President	Michael Leavitt	353 Sacramento Street, Suite 200, San Francisco, CA 94111
Vice President for Centers Development	Joan Rosenberg	353 Sacramento Street, Suite 200, San Francisco, CA 94111
Vice President for Development	Steven Zaffron	353 Sacramento Street, Suite 200, San Francisco, CA 94111
Vice President for Finance and Administration	Wendy Kim	353 Sacramento Street, Suite 200, San Francisco, CA 94111
Vice President for Program Delivery	Nancy Zapolski	353 Sacramento Street, Suite 200, San Francisco, CA 94111
Vice President for Technology and Information	Robert Fox	353 Sacramento Street, Suite 200, San Francisco, CA 94111
Secretary	Laurel Scheaf	353 Sacramento Street, Suite 200, San Francisco, CA 94111
Assistant Secretary	Grant La Mora	353 Sacramento Street, Suite 200, San Francisco, CA 94111
Treasurer	Wendy Kim	353 Sacramento Street, Suite 200, San Francisco, CA 94111

Attachment

870322

Landmark Education Corporation
Current Directors and Officers
April, 2002

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I. Directors

Michael Leavitt
Sanford Robbins
Harry Rosenberg
Joan Rosenberg
Laurel Scheaf
Arthur Schreiber
Steven Zaffron

II. Officers

Chief Executive Officer	Harry Rosenberg
Chairman of the Board	Arthur Schreiber
President	Michael Leavitt
Vice President for Centers Development	Joan Rosenberg
Vice President for Development	Steven Zaffron
Vice President for Finance and Administration	Wendy Kim
Vice President for Program Delivery	Nancy Zapolski
Vice President for Technology and Information	Robert Fox
Secretary	Laurel Scheaf
Assistant Secretary	Grant La Mora
Treasurer	Wendy Kim