

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004831

Entity Name: THE OPEN UNIVERSITY (INCORPORATED BY ROYAL CHARTER)

Current Principal Place of Business:

THE OPEN UNIVERSITY
WALTON HALL
MILTON KEYNES, UK MK76A-A

Current Mailing Address:

C/O FIONA C CRAWFORD
2040 WHITFIELD AVENUE
SARASOTA, FL 34243

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRAWFORD, FIONA C
THE ROSKAMP INSTITUTE INC.
2040 WHITFIELD AVE
SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name HASKINS, LORD CHRISTOPHER
Address WALTON HALL
City-State-Zip: MILTON KEYNES UK MK7 6AA

Title D
Name BEAN, MARTIN
Address WALTON HALL
City-State-Zip: MILTON KEYNES UK MK7 6AA

Title D
Name STEEN, MICHAEL
Address WALTON HALL
City-State-Zip: MILTON KEYNES UK MK7 6AA

Title D
Name CANTIERI, MARIANNE
Address WALTON HALL
City-State-Zip: MILTON KEYNES UK MK76AA

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DR. FIONA C. CRAWFORD

REGISTERED AGENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date