2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2015
Secretary of State
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DOCUMENT# F95000004932

Entity Name: LEARNING ALLY, INC.

Current Principal Place of Business:

20 ROSZEL RD
PRINCETON, NJ 08540

Current Mailing Address:

20 ROSZEL RD
PRINCETON, NJ 08540

FEI Number: 13-1659345

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	CEO
Name	FRIEDMAN, ANDREW
Address	20 ROSZEL RD
City-State-Zip:	PRINCETON NJ 08540

Title	D
Name	BARANSKI, MARC
Address	116 VILLAGE BOULEVARD, SUITE 200
City-State-Zip:	PRINCETON NJ 08540

Title	EXECUTIVE VICE PRESIDENT
Name	HALLIDAY, JAMES
Address	20 ROSZEL RD
City-State-Zip:	PRINCETON NJ 08540

Title	TREASURER
Name	HALLETT, SIMON
Address	233 LURGAN ROAD
City-State-Zip:	NEW HOPE PA 18938

Title	DIRECTOR
Name	SCHEMAN, CAROL R
Address	151 BEACON ST., UNIT #4
City-State-Zip:	BOSTON MA 02115

Title	CHAIRMAN
Name	GROB, BRAD
Address	1139 ALVIRA STREET
City-State-Zip:	LOS ANGELES CA 90035

Title	DIRECTOR
Name	GRISWOLD, KETTNER
Address	8308 CARDEROCK DRIVE
City-State-Zip:	BETHESDA MD 20817

Title	DIRECTOR
Name	JILLSON, DEBORAH
Address	21 POND MEADOW LANE
City-State-Zip:	CROTON ON HUDSON NY 10520

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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: TIM WILSON — CHIEF FINANCIAL OFFICER — 02/23/2015

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	VC
Name	LOGAN, HAROLD J
Address	1325 PEACHTREE ST NE, #201
City-State-Zip:	ATLANTA GA 30327

Title	SECRETARY
Name	PHELAN, KIMBERLEE
Address	5 VAUGHN DR
City-State-Zip:	PRINCETON NJ 08540

Title	DIRECTOR
Name	SHIN, SOONKYU
Address	28 RUTGERS TERRACE
City-State-Zip:	FAIR LAWN NJ 07410

Title	DIRECTOR
Name	WRITZ, ROBERT
Address	2800 S UNIVERSITY BLVD #77
City-State-Zip:	DENVER CO 80210

Title	DIRECTOR
Name	LLORENTE, THERESE
Address	5301 S CLARKSON ST
City-State-Zip:	GREENWOOD VILLAGE CO 80121

Title	DIRECTOR
Name	OXMAN, JASON
Address	1101 16TH ST., NW SUITE 402
City-State-Zip:	WASHINGTON DC 20036

Title	VC
Name	LOPES, CELESTE V
Address	20 ROSZEL ROAD
City-State-Zip:	PRINCETON NJ 08540

Title	DIRECTOR
Name	SHAYWITZ, SALLY
Address	11 CHESTNUT LANE
City-State-Zip:	WOODBRIDGE CT 06525

Title	DIRECTOR
Name	TOTTEN, S BLEEKER
Address	1 TODD COURT
City-State-Zip:	FLORHAM PARK NJ 07932

Title	DIRECTOR
Name	BENINCASA, JOSEPH
Address	729 SEVENTH AVENUE 10TH FL
City-State-Zip:	NEW YORK NY 10019

Title	CFO
Name	WILSON, TIM
Address	20 ROSZEL ROAD
City-State-Zip:	PRINCETON NJ 08540