2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003986

Entity Name: SCHOLARSHIP AMERICA, INC.

Current Principal Place of Business:

7900 INTERNATIONAL DR, STE 500 MINNEAPOLIS. MN 55425

Current Mailing Address:

ONE SCHOLARSHIP WAY SAINT PETER, MN 56082 US

FEI Number: 04-2296967 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUTGEN, CAROL 904 WALKER LOOP

LADY LAKE, FL 32162-7489 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

FILED Jan 21, 2021

Secretary of State

7076447287CC

Officer/Director Detail:

 Title
 CFO
 Title
 PRESIDENT/CEO

 Name
 GREENE, RICHARD
 Name
 BALLARD, ROBERT

Address 7900 INTERNATIONAL DR, STE 500 Address 7900 INTERNATIONAL DR, STE 500

City-State-Zip: MINNEAPOLIS MN 55425 City-State-Zip: MINNEAPOLIS MN 55425

TitleBOARD MEMBERTitleBOARD MEMBERNameSPILETT, ROXANNENameYOUNG, WILLIAM

Address 7900 INTERNATIONAL DR, STE 500 Address 7900 INTERNATIONAL DR, STE 500

City-State-Zip: MINNEAPOLIS MN 55425 City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD CHAIR Title BOARD MEMBER

Name MELLO, DOUGLAS Name LEE, TINA

Address 7900 INTERNATIONAL DR, STE 500 Address 7900 INTERNATIONAL DR, STE 500

City-State-Zip: MINNEAPOLIS MN 55425 City-State-Zip: MINNEAPOLIS MN 55425

TitleBOARD TREASURERTitleBOARD MEMBERNameSCHWAB, RICHARDNameMANEY, MICHAEL

Address 7900 INTERNATIONAL DR, STE 500 Address 7900 INTERNATIONAL DR, STE 500

City-State-Zip: MINNEAPOLIS MN 55425 City-State-Zip: MINNEAPOLIS MN 55425

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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: RICHARD GREENE CFO

Electronic Signature of Signing Officer/Director Detail

01/21/2021 Date

Officer/Director Detail Continued:

TitleBOARD MEMBERTitleBOARD MEMBERNamePALOMBO, JOSEPHNameTURCHAN, MARK

Address 7900 INTERNATIONAL DR, STE 500 Address 7900 INTERNATIONAL DR, STE 500

City-State-Zip: MINNEAPOLIS MN 55425 City-State-Zip: MINNEAPOLIS MN 55425

TitleBOARD MEMBERTitleBOARD MEMBERNameKARAOGLAN, ALAINNameSILVERMAN, JEFFREY

Address 7900 INTERNATIONAL DR, STE 500 Address 7900 INTERNATIONAL DR, STE 500

City-State-Zip: MINNEAPOLIS MN 55425 City-State-Zip: MINNEAPOLIS MN 55425

TitleBOARD MEMBERTitleBOARD MEMBERNameBOWERS, TREASANameDLUGOS, JAMES

Address 7900 INTERNATIONAL DR, STE 500 Address 7900 INTERNATIONAL DR, STE 500

City-State-Zip: MINNEAPOLIS MN 55425 City-State-Zip: MINNEAPOLIS MN 55425

TitleBOARD MEMBERTitleBOARD MEMBERNameMADRID, MARKNameMCNEILAGE, HAZEL

Address 7900 INTERNATIONAL DR, STE 500 Address 7900 INTERNATIONAL DR, STE 500

City-State-Zip: MINNEAPOLIS MN 55425 City-State-Zip: MINNEAPOLIS MN 55425

TitleBOARD MEMBERTitleBOARD MEMBERNameRAVALA, M. SALMANNameROBB, LUCINDA

Address 7900 INTERNATIONAL DR, STE 500 Address 7900 INTERNATIONAL DR, STE 500

City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER
Name MARQUEZ, SANTIAGO Title BOARD MEMBER
MCGEOUGH, LISA

Address 7900 INTERNATIONAL DR, STE 500 Address 7900 INTERNATIONAL DR, STE 500

City-State-Zip: MINNEAPOLIS MN 55425