

2019 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

Officer/Director Detail :

Title CFO
Name GREENE, RICHARD
Address 7900 INTERNATIONAL DR, STE 500
City-State-Zip: MINNEAPOLIS MN 55425

Title PRESIDENT/CEO
Name BALLARD, ROBERT
Address 7900 INTERNATIONAL DR, STE 500
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER
Name MORRIS, JAY
Address 7900 INTERNATIONAL DR, STE 500
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER
Name YOUNG, WILLIAM
Address 7900 INTERNATIONAL DR, STE 500
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER
Name RYAN, MICHAEL
Address 7900 INTERNATIONAL DR, STE 500
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER
Name GRISWELL, BARRY
Address 7900 INTERNATIONAL DR, STE 500
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER
Name SPILETT, ROXANNE
Address 7900 INTERNATIONAL DR, STE 500
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER
Name MELLO, DOUGLAS
Address 7900 INTERNATIONAL DR, STE 500
City-State-Zip: MINNEAPOLIS MN 55425

Continues on page 2

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****01/29/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title BOARD MEMBER
Name LEE, TINA
Address 7900 INTERNATIONAL DR, STE 500
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER
Name DAVIS, MICHAEL
Address 7900 INTERNATIONAL DR, STE 500
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER
Name MANEY, MICHAEL
Address 7900 INTERNATIONAL DR, STE 500
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER
Name SMITH, JOYCE
Address 7900 INTERNATIONAL DR, STE 500
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER
Name KARAOGLAN, ALAIN
Address 7900 INTERNATIONAL DR, STE 500
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER
Name SILVERMAN, JEFFREY
Address 7900 INTERNATIONAL DR, STE 500
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD TREASURER
Name SCHWAB, RICHARD
Address 7900 INTERNATIONAL DR, STE 500
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER
Name HINTON, CHARLENE
Address 7900 INTERNATIONAL DR, STE 500
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER
Name PALOMBO, JOSEPH
Address 7900 INTERNATIONAL DR, STE 500
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER
Name TURCHAN, MARK
Address 7900 INTERNATIONAL DR, STE 500
City-State-Zip: MINNEAPOLIS MN 55425

Title BOARD MEMBER
Name MARQUET, KAY
Address 7900 INTERNATIONAL DR, STE 500
City-State-Zip: MINNEAPOLIS MN 55425