2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004536

Entity Name: KAPLAN EARLY LEARNING COMPANY

Current Principal Place of Business:

1310 LEWISVILLE-CLEMMONS ROAD

LEWISVILLE, NC 27023

Current Mailing Address:

P.O. BOX 609

LEWISVILLE. NC 27023-0609

FEI Number: 56-0935286 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST

TALLAHASSEE, FL 32301-2525 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 Mar 27, 2019

Secretary of State

8052598901CC

Officer/Director Detail:

Title S Title CD

Name MARCERON, MATTHEW B Name KAPLAN, HOWARD J

Address 1310 LEWISVILLE-CLEMMONS ROAD Address 1310 LEWISVILLE-CLEMMONS ROAD

City-State-Zip: LEWISVILLE NC 27023 City-State-Zip: LEWISVILLE NC 27023

Title D Title D

NameKAPLAN, IAN TNameKAPLAN, ANNETTEAddress1117 GLOUSMAN DRIVEAddress443 BAUER AVENUE

City-State-Zip: WINSTON-SALEM NC 27104

Title VP

Name BUMGARNER, DAVID P

Address 1310 LEWISVILLE CLEMMONS ROAD

City-State-Zip: LEWISVILLE NC 27023

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

SIGNATURE: DAVID P BUMGARNER

VΡ

City-State-Zip:

LOUISVILLE KY 40202

03/27/2019 Date