

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000343

FILED
Apr 12, 2017
Secretary of State
CC3913561865

Entity Name: K12 INC.

Current Principal Place of Business:

2300 CORPORATE PARK DRIVE
HERNDON, VA 20171

Current Mailing Address:

2300 CORPORATE PARK DRIVE
HERNDON, VA 20171 US

FEI Number: 95-4774688

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 UDELL, STUART J.
Address 2300 CORPORATE PARK DRIVE
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name DAVIS, NATHANIEL A.
Address 2300 CORPORATE PARK DRIVE
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name CHAVOUS, KEVIN P.
Address 2300 CORPORATE PARK DRIVE
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name BRON, GUILLERMO
Address 2300 CORPORATE PARK DRIVE
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name BARRETT, CRAIG R.
Address 2300 CORPORATE PARK DRIVE
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name ENGLER, JOHN M.
Address 2300 CORPORATE PARK DRIVE
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name FINK, STEVE B.
Address 2300 CORPORATE PARK DRIVE
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name REYNOLDS, JON Q. JR
Address 2300 CORPORATE PARK DRIVE
City-State-Zip: HERNDON VA 20171

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

SIGNATURE: HOWARD D. POLSKY

SECRETARY

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TISCH, ANDREW H.
Address 2300 CORPORATE PARK DRIVE
City-State-Zip: HERNDON VA 20171

Title CFO
Name RHYU, JAMES J.
Address 2300 CORPORATE PARK DRIVE
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name UDELL, STUART J.
Address 2300 CORPORATE PARK DRIVE
City-State-Zip: HERNDON VA 20171

Title SECRETARY
Name POLSKY, HOWARD D.
Address 2300 CORPORATE PARK DRIVE
City-State-Zip: HERNDON VA 20171