

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000003780

**FILED  
Mar 28, 2016  
Secretary of State  
CC7773227982**

**Entity Name:** ROSETTA STONE LTD CORPORATION

**Current Principal Place of Business:**

135 W MARKET STREET  
HARRISONBURG, VA 22801

**Current Mailing Address:**

135 W MARKET STREET  
HARRISONBURG, VA 22801

**FEI Number:** 54-1629211

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC  
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            PRESIDENT, DIRECTOR  
Name            HASS, JOHN  
Address        1919 N LYNN ST 7TH FLOOR  
City-State-Zip: ARLINGTON VA 22209

Title            CFO, DIRECTOR  
Name            PIERNO, TOM  
Address        1919 N LYNN ST 7TH FLOOR  
City-State-Zip: ARLINGTON VA 22209

Title            SECRETARY, DIRECTOR  
Name            CUDD, SONIA  
Address        1919 N LYNN ST 7TH FLOOR  
City-State-Zip: ARLINGTON VA 22209

*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:** JOHN HASS

**PRESIDENT**

**03/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date