

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2017
Secretary of State
CC4294172151

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 1621 N KENT ST SUITE 1200
City-State-Zip: ARLINGTON VA 22209

Title CFO, DIRECTOR
Name PIERNO, TOM
Address 1621 N KENT ST SUITE 1200
City-State-Zip: ARLINGTON VA 22209

Title SECRETARY, DIRECTOR
Name CUDD, SONIA
Address 1621 N KENT ST SUITE 1200
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

02/21/2017

Electronic Signature of Signing Officer/Director Detail

Date