

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2014
Secretary of State
CC2379429971

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 P
Name SWAD, STEPHEN M
Address 135 WEST MARKET STREET
City-State-Zip: HARRISONBURG VA 22801

Title D
Name CLOUGH, PHILLIP A
Address 400 E. PRATT ST., STE. 910
City-State-Zip: BALTIMORE MD 21202

Title D
Name GROSS, PATRICK
Address 1725 I STREET NW, STE. 300
City-State-Zip: WASHINGTON DC 20006

Title CFO
Name PIERNO, THOMAS M
Address 135 WEST MARKET STREET
City-State-Zip: HARRISONBURG VA 22801

Title DIRECTOR
Name SWAD, STEPHEN M
Address 135 WEST MARKET STREET
City-State-Zip: HARRISONBURG VA 22801

Title DIRECTOR
Name WITT, LAURA L
Address 400 E. PRATT ST.
SUITE 910
City-State-Zip: BALTIMORE MD 21202

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: STEPHEN M. SWAD

PRESIDENT

04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date