

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000003780

**FILED**  
**Mar 26, 2013**  
**Secretary of State**  
**CC8785417129**

**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 S  
Name WU, MICHAEL C  
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 LINDAHL, JOHN  
Address 3600 IDS CTR., 80 S. 8TH ST.  
City-State-Zip: MINNEAPOLIS MN 55402

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/CEO**

**03/26/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date