

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004972

Entity Name: LAUREATE EDUCATION, INC.

Current Principal Place of Business:

650 SOUTH EXETER STREET, 12TH FLOOR
BALTIMORE, MD 21202

Current Mailing Address:

650 SOUTH EXETER STREET, 12TH FLOOR
BALTIMORE, MD 21202

FEI Number: 52-1492296

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR. STE A
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 CEO, CHAIRMAN, DIRECTOR
Name BECKER, DOUGLAS L
Address 650 SOUTH EXETER STREET 12TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR
Name SMIDT, JONATHAN
Address 9 WEST 57TH ST, SUITE 4200
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name FRIEDMAN, DARREN
Address 4275 EXECUTIVE SQUARE, SUITE 500
City-State-Zip: SAN DIEGO CA 92037

Title DIRECTOR
Name SNOW, IAN
Address 650 SOUTH EXETER STREET, 12TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title EXECUTIVE VICE PRESIDENT, CFO
Name SERCK-HANSSSEN, EILIF
Address 650 SOUTH EXETER STREET, 12TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title SENIOR VICE PRESIDENT, SECRETARY
Name ZENTZ, ROBERT W
Address 650 SOUTH EXETER STREET, 12TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR
Name CARROLL, BRIAN
Address 650 SOUTH EXETER STREET, 12TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR
Name COHEN, ANDREW
Address 650 SOUTH EXETER STREET, 12TH FLOOR
City-State-Zip: BALTIMORE MD 21202

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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: ROBERT W. ZENTZ

SECRETARY

03/11/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MILLER, JOHN
Address 650 SOUTH EXETER STREET, 12TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR
Name RODIN, JUDITH
Address 650 SOUTH EXETER STREET, 12TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR
Name VAN DOOSSELAERE, QUENTIN
Address 650 SOUTH EXETER STREET, 12TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR
Name MUÑOZ, GEORGE
Address 650 SOUTH EXETER STREET, 12TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR
Name TASLITZ, STEVEN
Address 650 SOUTH EXETER STREET, 12TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR
Name ZOELLICK, ROBERT
Address 650 SOUTH EXETER STREET, 12TH FLOOR
City-State-Zip: BALTIMORE MD 21202