

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003831

Entity Name: LEAPFROG SYSTEMS, INC.

Current Principal Place of Business:

1 INTERNATIONAL PLACE
41ST FLOOR
BOSTON, MA 02110

Current Mailing Address:

26745 MALIBU HILLS RD
CALABASAS, CA 91301 US

FEI Number: 04-3575211

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEMS
7901 4TH ST N.
STE:300
ST. PETERSBURG, FL 33702 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: CT CORPORATION

01/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name MALONE, ROBERT
Address 1 INTERNATIONAL PLACE, 41ST FLOOR
City-State-Zip: BOSTON MA 02110

Title DT
Name MOULISON, RICHARD
Address 1 INTERNATIONAL PLACE, 41ST FLOOR
City-State-Zip: BOSTON MA 02110

Title SECRETARY
Name PAINTER, JENNIFER
Address 26745 MALIBU HILLS ROAD
City-State-Zip: CALABASAS CA 91301

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: JENNIFER PAINTER

SECRETARY

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date