

**2022 FOREIGN PROFIT CORPORATION REINSTATEMENT**

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

01/13/2022

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

01/13/2022

Electronic Signature of Signing Officer/Director Detail

Date