

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003658

Entity Name: CENGAGE LEARNING, INC.**Current Principal Place of Business:**20 CHANNEL CENTER ST
BOSTON, MA 02210**Current Mailing Address:**5191 NATORP BLVD
TAX DEPT 3RD FLOOR
MASON, OH 45040 US**FEI Number:** 59-2124491**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
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	CEO, DIRECTOR
Name	HANSEN, MICHAEL E
Address	20 CHANNEL CENTER ST
City-State-Zip:	BOSTON MA 02210

Title	SECRETARY
Name	CARSON, KENNETH
Address	20 CHANNEL CENTER ST
City-State-Zip:	BOSTON MA 02210

Title	ASST. SECRETARY
Name	SCHILLING, ANGELA M
Address	5191 NATORP BLVD
City-State-Zip:	MASON OH 45040

Title	CFO, DIRECTOR
Name	LEAHY, JOHN
Address	20 CHANNEL CENTER ST
City-State-Zip:	BOSTON MA 02210

Title	TREASURER
Name	VEITH, RICHARD J
Address	20 CHANNEL CENTER ST
City-State-Zip:	BOSTON MA 02210

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: ANGELA M SCHILLING

ASST. SECRETARY

04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date