

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003096

FILED
Apr 02, 2012
Secretary of State

Entity Name: CAMBIUM EDUCATION, INC.

Current Principal Place of Business:

17855 DALLAS PARKWAY, SUITE 400
DALLAS, TX 75287

New Principal Place of Business:

4093 SPECIALTY PLACE
LONGMONT, CO 80504 US

Current Mailing Address:

17855 DALLAS PARKWAY, SUITE 400
DALLAS, TX 75287

New Mailing Address:

4093 SPECIALTY PLACE
LONGMONT, CO 80504 US

FEI Number: 84-0770709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: S
Name: BUCHARDT, TODD
Address: 4093 SPECIALTY PLACE
City-St-Zip: LONGMONT, CO 80504 US

Title: D
Name: TROELLER, SCOTT
Address: 4093 SPECIALTY PLACE
City-St-Zip: LONGMONT, CO 80504 US

Title: D
Name: STEVENSON, JEFFREY
Address: 4093 SPECIALTY PLACE
City-St-Zip: LONGMONT, CO 80504 US

Title: T
Name: ALMOND, BRADLEY
Address: 4093 SPECIALTY PLACE
City-St-Zip: LONGMONT, CO 80504 US

Title: CFO
Name: MCNEIL, CURTIS
Address: 4093 SPECIALTY PLACE
City-St-Zip: LONGMONT, CO 80504 US

Title: DCEO
Name: KLAUSNER, RON
Address: 4093 SPECIALTY PLACE
City-St-Zip: LONGMONT, CO 80504 US

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: RUSSELL KOPP

POA

04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date