2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003096

Entity Name: CAMBIUM EDUCATION, INC.

Current Principal Place of Business:

17855 N. DALLAS PARKWAY

SUITE 400

DALLAS, TX 75287

Current Mailing Address:

17855 N. DALLAS PARKWAY SUITE 400 DALLAS, TX 75287 US

DALLAG, 1X 19201 00

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

City-State-Zip:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2014

Secretary of State

CC8734868205

Officer/Director Detail:

Title CEO Title SVP, GENERAL COUNSEL,

CAMPBELL, JOHN SECRETARY

Name BUCHARDT, TODD
Address 17855 N. DALLAS PARKWAY

17855 N. DALLAS PARKWAY
SUITE 400 Address 17855 N. DALLAS PARKWAY

SUITE 400 Address 17855 N. DAL SUITE 400

DALLAS TX 75287

City-State-Zip: DALLAS TX 75287

Title SVP, CFO, TREASURER

Name BENSON, BARBARA
Address 17855 N. DALLAS PARKWAY

SUITE 400

City-State-Zip: DALLAS TX 75287

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: TODD BUCHARDT