

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216517742

1.) CORPORATION NAME:

Rosetta Stone Ltd.

DUE DATE: **5/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**SONIA GALINDO CUDD
1919 N. LYNN STREET
FLOOR 7**

SCC ID NO: **03925369**

ARLINGTON, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 135 W MARKET STREET

CITY/ST/ZIP: HARRISONBURG, VA 22801

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN HASS
 TITLE: PRES/CEO
 ADDRESS: 1919 N. LYNN ST.
 CITY/ST/ZIP/CO: ARLINGTON, VA 22209

OFFICER

DIRECTOR

NAME: THOMAS M. PIERNO
 TITLE: CFO/T
 ADDRESS: 1919 N. LYNN ST.
 CITY/ST/ZIP/CO: ARLINTON, VA 22209

OFFICER

DIRECTOR

NAME: SEAN HARTFORD
 TITLE: ASST TREASURER
 ADDRESS: 1919 N. LYNN ST.
 CITY/ST/ZIP/CO: ARLINGTON, VA 22209

OFFICER

DIRECTOR

NAME: SONIA G CUDD
 TITLE: SECRETARY
 ADDRESS: 1919 N. LYNN ST
 CITY/ST/ZIP/CO: ARLINGTON, VA 22209

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN HASS

JOHN HASS, PRES/CEO

5/11/2016

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.