

1.) CORPORATION NAME:

DUE DATE: **4/30/2013**

**Educational Options, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **05943212**

**NATIONAL REGISTERED AGENTS INC**

**4701 COX RD STE 301**

**GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5600 WEST 83RD STREET  
STE 300, 8200 TOWER

CITY/ST/ZIP: BLOOMINGTON, MN 55437

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	VINCENT RIERA	
TITLE:	PRES/CEO	
ADDRESS:	5600 W 83RD STREET STE 300, 8200 TOWER	
CITY/ST/ZIP/CO:	BLOOMINGTON, MN 55437-3109	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	HOLDEN SPAHT	
TITLE:	DIR	
ADDRESS:	600 MONTGOMERY STREET FLOOR 32	
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARCEL BERNARD	
TITLE:	DIRECTOR	
ADDRESS:	600 MONTGOMERY STREET FLOOR 32	
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	A J ROHDE	
TITLE:	DIRECTOR	
ADDRESS:	600 MONTGOMERY STREET FLOOR 32	
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT J RUECKL	
TITLE:	DIRECTOR	
ADDRESS:	14913 WHITE OAK DR.	
CITY/ST/ZIP/CO:	BURNSVILLE, MN 55337	

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/ ROBERT J RUECKL	ROBERT J RUECKL, DIRECTOR	4/22/2013
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.