

1.) CORPORATION NAME: King's College London USA, Inc.	DUE DATE: 4/30/2014
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: VB BUSINESS SERVICES LLC 500 WORLD TRADE CTR 101 W MAIN ST NORFOLK, VA	SCC ID NO: 07497084
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: NORFOLK CITY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1800 DIAGONAL ROAD SUITE 600 CITY/ST/ZIP: ALEXANDRIA, VA 22314	
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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: JOANNA NEWMAN TITLE: PRESIDENT ADDRESS: 57 WATERLOO ROAD CITY/ST/ZIP/CO: LONDON, , GB	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: MAXINE TAYLOR TITLE: VICE PRESIDENT ADDRESS: 57 WATERLOO ROAD CITY/ST/ZIP/CO: LONDON,LONDON,SE1 8,UNITED KINGDOM (GREAT BRI , , FN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: JOHN HARRISON TITLE: TREASURER ADDRESS: 57 WATERLOO ROAD CITY/ST/ZIP/CO: LONDON,LONDON,SE1 8,UNITED KINGDOM (GREAT BRI , , FN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: CHRIS PAYNE TITLE: HEAD USA OFFICE ADDRESS: 1800 DIAGONAL ROAD CITY/ST/ZIP/CO: SUITE 600 ALEXANDRIA, VA 22314	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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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/ CHRIS PAYNE	CHRIS PAYNE, HEAD USA OFFICE	3/28/2014
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.