

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214549933

1.) CORPORATION NAME:

Education Gift Card Company

DUE DATE: **9/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **07695091**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 N. Brand Blvd. 8th Fl.

CITY/ST/ZIP: Glendale, CA 91203

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: LEE BORTH
TITLE: DIRECTOR
ADDRESS: 101 N BRAND BLVD STE 870
CITY/ST/ZIP/CO: GLENDALE, CA 91203

OFFICER DIRECTOR

NAME: DOUG DOHRING
TITLE: DIRECTOR
ADDRESS: 101 N BRAND BLVD STE 870
CITY/ST/ZIP/CO: GLENDALE, CA 91203

OFFICER DIRECTOR

NAME: RIK KINNEY
TITLE: DIRECTOR
ADDRESS: 101 N BRAND BLVD STE 870
CITY/ST/ZIP/CO: GLENDALE, CA 91203

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/ RIK KINNEY

RIK KINNEY, DIRECTOR

11/12/2014

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.