

1.) CORPORATION NAME:

**LA PETITE ACADEMY, INC.**

DUE DATE: **6/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

SCC ID NO: **F0409872**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMA  | 1,000      |
| COMB  | 1,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21333 HAGGERTY ROAD  
STE 300

CITY/ST/ZIP: NOVI, MI 48375-

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.

OFFICER  DIRECTOR

NAME: BARBARA BECK  
TITLE: CEO/PRES  
ADDRESS: 21333 HAGGERTY RD STE 300  
CITY/ST/ZIP/CO: NOVI, MI 48375-

OFFICER  DIRECTOR

NAME: ROBERT VANHEES  
TITLE: EX VP/CFO  
ADDRESS: 21333 HAGGERTY RD STE 300  
CITY/ST/ZIP/CO: NOVI, MI 48375-

OFFICER  DIRECTOR

NAME: IRA L YOUNG  
TITLE: CORP SEC/SEN VP  
ADDRESS: 21333 HAGGERTY RD STE 300  
CITY/ST/ZIP/CO: NOVI, MI 48375-

OFFICER  DIRECTOR

NAME: MARK WHALING  
TITLE: COO/DIRECTOR  
ADDRESS: 21333 HAGGERTY ROAD  
SUITE 300  
CITY/ST/ZIP/CO: NOVI, MI 48375-

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/ IRA L YOUNG

IRA L YOUNG, CORP SEC/SEN VP

6/20/2011

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.