

1.) CORPORATION NAME: CHILDTIME CHILDCARE, INC.	DUE DATE: 5/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F0495053
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: IL	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21333 HAGGERTY ROAD SUITE 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.

NAME: BARBARA BECK	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 21333 HAGGERTY ROAD SUITE 300				
CITY/ST/ZIP/CO: NOVI, MI 48375				

NAME: IRA YOUNG	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SR VP/SEC				
ADDRESS: 21333 HAGGERTY ROAD SUITE 300				
CITY/ST/ZIP/CO: NOVI, MI 48375				

NAME: MARK R Bierley	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: EVP/CFO				
ADDRESS: 21333 HAGGERTY ROAD, SUITE 300				
CITY/ST/ZIP/CO: NOVI, MI 48375				

NAME: JAMES HOWLAND	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CHAIRMAN				
ADDRESS: 1585 BROADWAY, 39TH FLOOR				
CITY/ST/ZIP/CO: NEW YORK, NY 10036				

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 YOUNG	IRA YOUNG, SR VP/SEC	5/8/2013
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.