

1.) CORPORATION NAME: FOLLETT HIGHER EDUCATION GROUP, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLENN ALLEN, VA 23060-6802	DUE DATE: 3/31/2012 SCC ID NO: F0608697 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>20,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	20,000
CLASS	AUTHORIZED				
COMMON	20,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2233 WEST STREET CITY/ST/ZIP: RIVER GROVE, IL 60171
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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.
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| NAME: TOM CHRISTOPHER
TITLE: PRESIDENT
ADDRESS: 2233 WEST STREET
CITY/ST/ZIP/CO: RIVER GROVE, IL 60171 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: K A STANTON
TITLE: TREASURER
ADDRESS: 2233 WEST STREET
CITY/ST/ZIP/CO: RIVER GROVE, IL 60171 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: D A MCMAHON
TITLE: SECRETARY
ADDRESS: 2233 WEST STREET
CITY/ST/ZIP/CO: RIVER GROVE, IL 60171 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: ALISON OHARA
TITLE: DIRECTOR
ADDRESS: 2233 WEST ST
CITY/ST/ZIP/CO: RIVER GROVE, IL 60171 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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/ D A MCMAHON	D A MCMAHON, SECRETARY	3/26/2012
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.