

1.) CORPORATION NAME:

Scholarship America, Inc.

DUE DATE: **4/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

GERALDINE GILLESPIE

332 COMMERCE STREET

ALEXANDRIA, VA 22314-2802

SCC ID NO: **F1104480**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE SCHOLARSHIP WAY

CITY/ST/ZIP: ST PETER, MN 56082-

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: LAUREN SEGAL
TITLE: PRESIDENT
ADDRESS: ONE SCHOLARSHIP WAY
CITY/ST/ZIP/CO: ST PETER, MN 56082-

OFFICER

DIRECTOR

NAME: MIM SCHRECK
TITLE: CHAIR
ADDRESS: 101 SPRING HILL ROAD
CITY/ST/ZIP/CO: FAIRFIELD, CT 06824-

OFFICER

DIRECTOR

NAME: ANNE CHENEY
TITLE: CONTROLLER
ADDRESS: ONE SCHOLARSHIP WAY
CITY/ST/ZIP/CO: ST. PETER, MN 56082-

OFFICER

DIRECTOR

NAME: KAY M MARQUET
TITLE: DIRECTOR
ADDRESS: 250 D STREET STE 205
CITY/ST/ZIP/CO: SANTA ROSA, CA 95404-4773

OFFICER

DIRECTOR

NAME: MICHAEL J RYDER
TITLE: DIRECTOR
ADDRESS: 1585 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10036-

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.

<u>/s/ ANNE CHENEY</u>	<u>ANNE CHENEY, CONTROLLER</u>	<u>5/5/2011</u>
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.