

1.) CORPORATION NAME:

LAUREATE EDUCATION, INC.

DUE DATE: **4/30/2012**

SCC ID NO: **F1291485**

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

AUTH IN VI

CAPITOL CORPORATE SERVICES, INC.

10 S JEFFERSON ST STE 1400

ROANOKE, VA 24011

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	700,000,000
PREFER	50,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 650 SOUTH EXETER ST

CITY/ST/ZIP: BALTIMORE, MD 21202-

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: ROBERT W ZENTZ
TITLE: SVP/S
ADDRESS: 650 SOUTH EXETER ST
CITY/ST/ZIP/CO: BALTIMORE, MD 21202-

OFFICER

DIRECTOR

NAME: DOUGLAS L BECKER
TITLE: CEO/CHAIRMAN
ADDRESS: 650 SOUTH EXETER ST
CITY/ST/ZIP/CO: BALTIMORE, MD 21202-

OFFICER

DIRECTOR

NAME: EILIF SERCK-HANSSSEN
TITLE: EVP/CFO
ADDRESS: 650 SOUTH EXETER ST
CITY/ST/ZIP/CO: BALTIMORE, MD 21202-

OFFICER

DIRECTOR

NAME: BRIAN CARROLL
TITLE: DIRECTOR
ADDRESS: C/O KKR, 9W 57TH ST
#4200
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

OFFICER

DIRECTOR

NAME: JONATHAN SMIDT
TITLE: DIRECTOR
ADDRESS: C/O KKR
9 W 57TH ST #4200
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

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/ ROBERT W ZENTZ</u>	<u>ROBERT W ZENTZ, SVP/S</u>	<u>3/20/2012</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.