

1.) CORPORATION NAME:

LAUREATE EDUCATION, INC.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CAPITOL CORPORATE SERVICES, INC.
10 S JEFFERSON ST STE 1400
ROANOKE, VA**

SCC ID NO: **F1291485**

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.

<p>NAME: ROBERT W ZENTZ TITLE: SVP/S ADDRESS: 650 SOUTH EXETER ST CITY/ST/ZIP/CO: BALTIMORE, MD 21202</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DOUGLAS L BECKER TITLE: CEO/CHAIRMAN ADDRESS: 650 SOUTH EXETER ST CITY/ST/ZIP/CO: BALTIMORE, MD 21202</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: EILIF SERCK-HANSSSEN TITLE: EVP/CFO ADDRESS: 650 SOUTH EXETER ST CITY/ST/ZIP/CO: BALTIMORE, MD 21202</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: BRIAN CARROLL TITLE: DIRECTOR ADDRESS: C/O KKR, 9W 57TH ST #4200 CITY/ST/ZIP/CO: NEW YORK, NY 10019</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JONATHAN SMIDT TITLE: DIRECTOR ADDRESS: C/O KKR 9 W 57TH ST #4200 CITY/ST/ZIP/CO: NEW YORK, NY 10019</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Steven M Taslitz TITLE: DIRECTOR ADDRESS: 650 South Exeter Street CITY/ST/ZIP/CO: Baltimore, MD 21202</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Ian K Snow DIRECTOR 650 South Exeter Street Baltimore, MD 21202	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Mark Gudis DIRECTOR 650 South Exeter Street Baltimore, MD 21202	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Yves de Balmann DIRECTOR 650 South Exeter Street Baltimore, MD 21202	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Darren Friedman DIRECTOR 650 South Exeter Street Baltimore, MD 21202	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	George Munoz DIRECTOR 650 South Exeter Street Baltimore, MD 21202	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Judith Rodin DIRECTOR 650 South Exeter Street Baltimore, MD 21202	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Robert Zoellick DIRECTOR 650 South Exeter Street Baltimore, MD 21202	<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/ ROBERT W ZENTZ	ROBERT W ZENTZ, SVP/S	4/14/2014
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.