

1.) CORPORATION NAME:

Amplify Education, Inc.

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1595257**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	36,000,000
PREFER	17,395,850

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 55 WASHINGTON ST
9TH FLOOR

CITY/ST/ZIP: BROOKLYN, NY 11201

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:	RICHARD A MORRIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	55 WASHINGTON STREET		
CITY/ST/ZIP/CO:	9TH FLOOR BROOKLYN, NY 11201		

NAME:	LAWRENCE J BERGER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	55 WASHINGTON STREET		
CITY/ST/ZIP/CO:	9TH FL BROOKLYN, NY 11201		

NAME:	JOSHUA H REIBEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	55 WASHINGTON STREET		
CITY/ST/ZIP/CO:	9TH FL BROOKLYN, NY 11201		

NAME:	ZACHARY SILVERSTEIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	55 WASHINGTON STREET		
CITY/ST/ZIP/CO:	BROOKLYN, NY 11201		

NAME:	JOEL KLEIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1211 AVE OF THE AMERICAS		
CITY/ST/ZIP/CO:	NEW YORK, NY 10036		

NAME: JOHN NALLEN OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 1211 AVE OF THE AMERICAS
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.

<u>/s/ RICHARD A MORRIS</u>	<u>RICHARD A MORRIS, VICE</u>	<u>10/31/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.