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| 1.) CORPORATION NAME: EdisonLearning, Inc. | DUE DATE: 10/31/2015 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 1111 EAST MAIN STREET RICHMOND, VA | SCC ID NO: F1604414 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | 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>100</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 100 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: DE | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: HARBORSIDE FINANCIAL CENTER 2910 PLAZA 5 CITY/ST/ZIP: JERSEY CITY, NJ 07311 | |
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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: THOMAS JACKSON TITLE: PRESIDENT ADDRESS: 2910 PLAZA 5 CITY/ST/ZIP/CO: JERSEY CITY, NJ 07311 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: MAUREEN RYAN TITLE: TREASURER ADDRESS: 2910 PLAZA 5Y STREET, CITY/ST/ZIP/CO: JERSEY CITY, NJ 07311 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: NATALIE WILLIAMS TITLE: SECRETARY ADDRESS: 2910 PLAZA 5Y STREET, CITY/ST/ZIP/CO: JERSEY CITY, NJ 07311 | <input checked="" type="checkbox"/> OFFICER | <input 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.

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| /s/ THOMAS JACKSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | THOMAS JACKSON, PRESIDENT PRINTED NAME AND CORPORATE TITLE | 10/6/2015 DATE |
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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.