

1.) CORPORATION NAME:

ELS EDUCATIONAL SERVICES, INC.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1845082**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 ALEXANDER PARK

CITY/ST/ZIP: PRINCETON, NJ 08540

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:	MARK W HARRIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT CEO		
ADDRESS:	400 ALEXANDER PARK		
CITY/ST/ZIP/CO:	PRINCETON, NJ 08540		
NAME:	PAUL H WEINSTEIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/GC/SEC		
ADDRESS:	400 ALEXANDER PARK		
CITY/ST/ZIP/CO:	PRINCETON, NJ 08540		
NAME:	ALISTAIR GATOFF	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	400 ALEXANDER PARK		
CITY/ST/ZIP/CO:	PRINCETON, NJ 08540		
NAME:	CHARLES GILBERT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	400 ALEXANDER PARK		
CITY/ST/ZIP/CO:	PRINCETON, NJ 08540		
NAME:	RUPERT JOHNSTONE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	27-01 PENINSULA PLAZA		
CITY/ST/ZIP/CO:	111 NORTH BRIDGE RD , , FN		
NAME:	ALEXANDRA ZILOVIC	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	400 ALEXANDER PARK		
CITY/ST/ZIP/CO:	PRINCETON, NJ 08540		

NAME:	MICHAEL MOCKLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	400 ALEXANDER PARK		
CITY/ST/ZIP/CO:	PRINCETON, NJ 08540		

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/ PAUL H WEINSTEIN	PAUL H WEINSTEIN, VP/GC/SEC	11/6/2012
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.