

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852161

Entity Name: LA PETITE ACADEMY, INC.

Current Principal Place of Business:

21333 HAGGERTY ROAD
SUITE 300
NOVI, MI 48375

Current Mailing Address:

21333 HAGGERTY ROAD
SUITE 300
NOVI, MI 48375

FEI Number: 43-1243221

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name BECK, BARBARA
Address 21333 HAGGERTY RD, STE 300
City-State-Zip: NOVI MI 48375

Title SVPS
Name YOUNG, IRA L
Address 21333 HAGGERTY RD, STE 300
City-State-Zip: NOVI MI 48375

Title CFO
Name BIERLEY, MARK R
Address 21333 HAGGERTY RD, STE 300
City-State-Zip: NOVI MI 48375

Title DIRECTOR
Name LOUIE, LEIGH-ELLEN
Address 21333 HAGGERTY ROAD
SUITE 300
City-State-Zip: NOVI MI 48375

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRA L. YOUNG

**SECRETARY/SENIOR
VICE PRESIDENT**

04/21/2013

Electronic Signature of Signing Officer/Director Detail

Date