2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001483

Entity Name: BRIDGEPOINT EDUCATION, INC.

Current Principal Place of Business:

13500 EVENING CREEK DRIVE NORTH

SAN DIEGO. CA 92128

Current Mailing Address:

13500 EVENING CREEK DRIVE NORTH SAN DIEGO. CA 92128 US

FEI Number: 59-3551629 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Title CFO

Name CLARK, ANDREW Name DEVINE, DAN

Address 13500 EVENING CREEK DRIVE Address 13500 EVENING CREEK DRIVE

NORTH NORTH

City-State-Zip: SAN DIEGO CA 92128 City-State-Zip: SAN DIEGO CA 92128

Title DIRECTOR Title DIRECTOR

Name HACKETT, PATRICK Name HARTMAN, ROBERT

Address 13500 EVENING CREEK DRIVE Address 13500 EVENING CREEK DRIVE

NORTH NORTH

City-State-Zip: SAN DIEGO CA 92128 City-State-Zip: SAN DIEGO CA 92128

Title SECRETARY

Name THOMPSON, DIANE

Address 13500 EVENING CREEK DRIVE

NORTH

City-State-Zip: SAN DIEGO CA 92128

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: DIANE THOMPSON SECRETARY 04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 05, 2016

Secretary of State

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