

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003290

FILED  
May 19, 2008  
Secretary of State

Entity Name: SPECTRUM K12 SCHOOL SOLUTIONS, INC.

## Current Principal Place of Business:

901 DULANCY VALLEY ROAD, SUITE 800  
TOWSON, MD 21204

## New Principal Place of Business:

901 DULANEY VALLEY ROAD, SUITE 800  
TOWSON, MD 21204

## Current Mailing Address:

901 DULANCY VALLEY ROAD, SUITE 800  
TOWSON, MD 21204

## New Mailing Address:

901 DULANEY VALLEY ROAD, SUITE 800  
TOWSON, MD 21204

FEI Number: 52-2282245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete  
Name: MARSHALL, JAMES N  
Address: 901 DULANEY VALLEY ROAD, SUITE 800  
City-St-Zip: TOWNSON, MD 21204

Title: D ( ) Delete  
Name: WARBURG, PINCUS  
Address: 466 LEXINGTON AVE 10TH FL  
City-St-Zip: NEW YORK, NY 10017

Title: D ( ) Delete  
Name: NOVAK, ROGER  
Address: 7501 WISCONSIN AVE  
City-St-Zip: BETHESDA, MD 21286

Title: D ( ) Delete  
Name: MEYERS, TIM  
Address: 11955 FREEDOM DR SUITE 7000  
City-St-Zip: RESTON, VA 20190

Title: D ( ) Delete  
Name: WALSH, MARK  
Address: 509 7TH STREET NW  
City-St-Zip: WASHINGTON, DC 20004

Title: D ( ) Delete  
Name: PUGLIESE, LOU  
Address: 12704 POND CREST LN  
City-St-Zip: OAK HILL, FL 20171

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: OSWALD, JOHN P  
Address: 655 MADISON AVENUE 17TH FLOOR  
City-St-Zip: NEW YORK, NY 10021

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BRANSTAD, TERRY E  
Address: 3200 GRAND AVENUE  
City-St-Zip: DES MOINES, IA 50312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA LOCKWOOD

SEC

05/19/2008

Electronic Signature of Signing Officer or Director

Date