2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006805

Entity Name: ZEARN, INC.

FILED Apr 27, 2022 **Secretary of State** 0865001232CC

Current Principal Place of Business:

261 W 35TH ST FLOOR 15 NEW YORK, NY 10001

Current Mailing Address:

261 W 35TH ST FLOOR 15 NEW YORK. NY 10001 US

FEI Number: 37-1665745 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:

Name

Name

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title **CHAIRMAN** Title DIRECTOR, PRESIDENT, CEO

ATKINS, NORMAN Name Name SHARMA, SHALINEE

261 W 35TH ST FLOOR 15 Address 261 W 35TH ST, 15 FL Address

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Title DIR Title DIRECTOR, SECRETARY, TREASURER

Name BAILEY, JOHN LEVIN. DAVE

Address 261 W 35TH ST FLOOR 15 261 W 35TH ST FLOOR 15 Address

NEW YORK NY 10001 City-State-Zip: City-State-Zip: NEW YORK NY 10001

Title DIR

Title DIR Name EUBANKS, AIMEE

Name COOK, ANDY Address 261 W 35TH ST FLOOR 15

261 W 35TH ST FLOOR 15 Address City-State-Zip: NEW YORK NY 10001

City-State-Zip: NEW YORK NY 10001

Title DIRECTOR

Title DIRECTOR Name ROBBINS, LARRY

GUNN, GREG 261 W 35TH ST FLOOR 15 Address

Address 261 W 35TH ST FLOOR 15 City-State-Zip: NEW YORK NY 10001

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/27/2022 SIGNATURE: SHALINEE SHARMA **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

NEW YORK NY 10001

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name SALTZMAN, DAVID Name SEHRA, SHRUTI

Address 261 W 35TH ST FLOOR 15 Address 261 W 35TH ST FLOOR 15

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Title DIRECTOR Title DIRECTOR

Name WURTZEL, JUDY Name ZANE, LAUREN

Address 261 W 35TH ST FLOOR 15 Address 261 W 35TH ST FLOOR 15

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001