

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006380

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: KNOWLEDGE LEARNING CORPORATION

## Current Principal Place of Business:

1250 FOURTH STREET  
SUITE 550  
SANTA MONICA, CA 90401 US

## New Principal Place of Business:

## Current Mailing Address:

1250 FOURTH STREET  
SUITE 550  
SANTA MONICA, CA 90401 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: YALOW, ELANNA S  
Address: 650 NE HOLLADAY, STE. 1400  
City-St-Zip: PORTLAND, OR 97232

Title: D ( ) Delete  
Name: THORNTON, FELICIA  
Address: 650 NE HOLLADAY, STE. 1400  
City-St-Zip: PORTLAND, OR 97232

Title: SD ( ) Delete  
Name: MARON, STANLEY  
Address: 1250 FOURTH STREET STE 550  
City-St-Zip: SANTA MONICA, CA 90401

Title: D ( ) Delete  
Name: FINERMAN, RALPH  
Address: 1250 FOURTH ST.  
City-St-Zip: SANTA MONICA, CA 90401

Title: CFO ( ) Delete  
Name: MUSKOVICH, JAY  
Address: 650 NE HOLLADAY, STE. 1400  
City-St-Zip: PORTLAND, OR 97232

Title: DVP ( ) Delete  
Name: COHN, ADAM  
Address: 1250 FOURTH ST., 6TH FLOOR  
City-St-Zip: SANTA MONICA, CA 90401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: YALOW, ELANNA  
Address: 650 NE HOLLADAY, STE. 1400  
City-St-Zip: PORTLAND, OR 97232

Title: P (X) Change ( ) Addition  
Name: THORNTON, FELICIA  
Address: 650 NE HOLLADAY, STE. 1400  
City-St-Zip: PORTLAND, OR 97232

Title: D (X) Change ( ) Addition  
Name: MARON, STANLEY  
Address: 1250 FOURTH STREET STE 550  
City-St-Zip: SANTA MONICA, CA 90401

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

Title: S (X) Change ( ) Addition  
Name: SIMS, JOHN  
Address: 650 NE HOLLADAY, STE. 1400  
City-St-Zip: PORTLAND, OR 97232

Title: D (X) Change ( ) Addition  
Name: COHN, ADAM  
Address: 1250 FOURTH ST., 6TH FLOOR  
City-St-Zip: SANTA MONICA, CA 90401

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: STANLEY MARON

D

02/26/2009

Electronic Signature of Signing Officer or Director

Date