Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: LEARNING ALLY, INC.

Company ID: 0245917 State of origin: New Jersey

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Principal Office

20 ROSZEL RD

PRINCETON, NJ 085406294

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Andrew Friedman	20 Roszel Road, Princeton NJ 08540
COO	Cynthia Hamburger	20 Roszel Road, Princeton NJ 08540
Vice President	James D Halliday	20 Roszel Road, Princeton NJ 08540
Vice President	Patricia A Wilus	20 Roszel Road, Princeton NJ 08540
Executive	Constance Murphy	20 Roszel Road, Princeton NJ 08540

Directors

Director	Andrew Hofer	140 Broadway, New York, NY
Director	Carol R Scheman	151 Beacon St. #4, Boston, MA
Director	Simon Hallett	233 Lurgen Rd, New Hope, PA
Director	Marc Baranski	116 Village Blvd #200, Princeton, NJ
Director	Kettner Griswold	8308 Carderock Dr, Bethesda, MD
Director	Brad Grob	1139 Alvira St., Los Angeles, CA
Director	Deborah Jillson	235 Montgomery St, 3rd fl, San Francisco, CA
Director	Harold J Logan	4150 Harris Trail, Atlanta, GA
Director	Celeste V Lopes	20 Roszel Rd. Princeton, NJ
Director	Janis Mitchell	501 Schrock Rd #203, Westerville, OH
Director	Kimberlee S Phelan	5 Vaughn Dr., Princeton, NJ
Director	Sally E Shaywitz	11 Chestnut Lane, Woodbridge, CT
Director	Soonkyu Shin	7 Sheridan Rd, Summit, NJ
Director	S Bleeker Totten	Park 80 West Plaza 2, 6th fl, Saddle Brook, NJ
Director	Robert Writz	2800 S University Blvd #77, Denver, CO

Signatures

Signature Thomas G Hetzel Title Controller