

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0531429

Michael G. Adams
KY Secretary of State

Received and Filed

6/10/2021 12:39:01 PM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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Annual Report
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ARP

Company: ECOLLEGE.COM, INC.
Company ID: 0531429
State of origin: Delaware
Formation date: 2/19/2002 12:00:00 AM
Date filed: 6/10/2021 12:39:01 PM
Fee: \$15.00

Principal Office

5601 GREEN VALLEY DRIVE
BLOOMINGTON, MN 55437

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Stephen Dalla Betta	2145 MetroCenter Boulevard, Orlando, FL 32835
Secretary	Cordell L. Jung	5601 Green Valley Drive, Bloomington, MN 55437
Treasurer	Steven Marconi	221 River Street, Hokoken, NJ 07030

Directors

Director	Cordell L. Jung	5601 Green Valley Drive, Bloomington, MN 55437
Director	Stephen Dalla Betta	2145 MetroCenter Boulevard, Orlando, FL 32835

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney