Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0933385 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/11/2019 4:50:02 PM

Fee receipt: \$15.00

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: BLACKBOARD U.S. HOLDINGS, INC.

Company ID: 0933385 State of origin: Delaware

Formation date: 9/29/2015 12:00:00 AM **Date filed:** 5/11/2019 4:50:02 PM

Fee: \$15.00

Principal Office

120 BROADWAY 17TH FLOOR NEW YORK, NY 10271

Registered Agent Name/Address

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

Current Officers

President	Seraina Macia	120 Broadway, 17th Floor, New York, NY,10271
Secretary	Keith J. Wagner	120 Broadway, 17th Floor, New York, NY,10271
Treasurer	Peter A. Grawehr	120 Broadway, 17th Floor, New York, NY,10271

Directors

Director	Luciana Fato	120 Broadway, 17th Floor, New York, NY,10271
Director	Seraina Macia	120 Broadway, 17th Floor, New York, NY,10271
Director	Alessandrea Quane	120 Broadway, 17th Floor, New York, NY,10271
Director	John P. Repko	120 Broadway, 17th Floor, New York, NY 10271

Signatures

Signature Kelly Lettmann
Title POA