Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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ARP

Company: BLACKBOARD U.S. HOLDINGS, INC.

Company ID: 0933385 State of origin: Delaware

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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

COO	Michael J. Garceau	120 Broadway, 17th Floor, New York, NY,10271
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 Power of Attorney