



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 148342		2. Name of Corporation ELS Educational Services, Inc.					
3. Street Address Principal Business Office 400 Alexander Park				City Princeton	State NJ	Zip 08540	
4. Business Phone No. 609-750-3500			5. State of Incorporation Delaware				
6. Brief Description of the Character of Business Conducted in Rhode Island English Language Instruction							
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name Mark W. Harris				Vice President Name Alistair Gatoff			
Street Address 400 Alexander Park				Street Address 400 Alexander Park			
City Princeton	State NJ	Zip 08540		City Princeton	State NJ	Zip 08540	
Secretary Name Paul H. Weinstein				Treasurer Name Rajendra Mota			
Street Address 400 Alexander Park				Street Address 400 Alexander Park			
City Princeton	State NJ	Zip 08540		City Princeton	State NJ	Zip 08540	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name Mark W. Harris				Director Name Paul H. Weinstein			
Street Address 400 Alexander Park				Street Address 400 Alexander Park			
City Princeton	State NJ	Zip 08540		City Princeton	State NJ	Zip 08540	
Director Name				Director Name			
Street Address				Street Address			
City	State	Zip		City	State	Zip	
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES				ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
Number of Shares	Class/Series	Par Value		Number of Shares	Class/Series	Par Value	
5,000	Comm	\$0.001 Par Value		100	Common	\$0.001	

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**FILED**

File Date \_\_\_\_\_

Check No. **JAN 22 2008**

By: **438567**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**Paul H. Weinstein** 1/10/08  
Signature Date  
Paul H. Weinstein  
Print or Type Name  
Vice Pres., Gen'l Cnsl & Secretary  
Title