



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000147849

2. Name of Corporation PLATO, Inc.

3. Street Address Principal Business Office:

No. and Street: 10801 NESBITT AVENUE SOUTH

City or Town: BLOOMINGTON

State: MN Zip: 55437 Country: USA

4. Business Phone No.

9528321000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

NON-STORE RETAIL SALES OF EDUCATIONAL PROGRAMS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	VINCENT RIERA	10801 NESBITT AVE S BLOOMINGTON, MN 55437 USA
VICE PRESIDENT	ROBERT RUECKL	10801 NESBITT AVE SO BLOOMINGTON, MN 55437 USA
DIRECTOR	STEVEN BECKER	300 CRESCENT COURT, SUITE1111 DALLAS, TX 75201 USA
DIRECTOR	MATTHEW DRAPKIN	540 MADISON AVENUE, 18TH FLOOR NEW YORK, NY 10022 USA
DIRECTOR	ROBERT S PETERKIN	6 APPIAN WAY-GUTMAN 411 CAMBRIDGE, MA 02138 USA
DIRECTOR	VINCENT RIERA	10801 NESBITT AVE S BLOOMINGTON, MN 55437 USA
DIRECTOR	SUSAN E KNIGHT	14000 TECHNOLOGY DRIVE EDEN PRARIE, MN 55344 USA
DIRECTOR	M. LEE PELTON	900 STATE STREET SALEM , OR 97301 USA
DIRECTOR	J TED SANDERS	111 N CANAL STREET SUITE 455 CHICAGO, IL 60606 USA
DIRECTOR	DAVID W SMITH	10801 NESBITT AVE SO BLOOMINGTON, MN 55437 USA
DIRECTOR	JOHN G LEWIS	2590 COUNTRYSIDE DRIVE ORONO, MN 55356 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,500,000.00	80100
PWP		\$0.01	12,407.00	10000

9. 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.

Signed this 1 Day of February, 2010 at 2:41:36 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROBERT RUECKL
Signature of Authorized Representative of the Corporation

VP 7 CFO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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