



**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: 2011

1. Corporate ID No. 000147849

2. Name of Corporation PLATO, Inc.

3. Street Address Principal Business Office:

No. and Street: 5600 W. 83RD STREET
8200 TOWER, SUITE 300
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	5600 W 83RD STREET BLOOMINGTON, MN 55437 USA
VICE PRESIDENT	ROBERT RUECKL	5600 W 83RD STREET BLOOMINGTON, MN 55437 USA
DIRECTOR	JEFF DELPAPA	600 MONTGOMERY ST., FLOOR 32 SAN FRANCISCO, CA 94111 USA
DIRECTOR	SCOTT CRABILL	600 MONTGOMERY ST., FLOOR 32 SAN FRANCISCO, CA 94111 USA
DIRECTOR	MARCEL BERNARD	600 MONTGOMERY ST., FLOOR 32 SAN FRANCISCO, CA 94111 USA
DIRECTOR	VINCENT RIERA	5600 W 83RD ST. BLOOMINGTON, MN 55437 USA
DIRECTOR	ROBERT RUECKL	5600 W 83RD ST. BLOOMINGTON, MN 55437 USA
DIRECTOR	HOLDEN SPAHT	600 MONTGOMERY ST., FLOOR 32 SAN FRANCISCO, CA 94111 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 16 Day of February, 2011 at 2:40:36 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 & 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.

