



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: 2012

1. Corporate ID No. 000590730

2. Name of Corporation Promethean, Inc.

3. Street Address Principal Business Office:

No. and Street: C/O CORPORATION SERVICE COMPANY
SUITE 400
2711 CENTERVILLE ROAD

City or Town: WILMINGTON

State: DE Zip: 19808 Country: USA

4. Business Phone No.

678-762-1500

5. State of Incorporation

State: DE

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

INTERACTIVE LEARNING TECHNOLOGY

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	MARK ELLIOTT	1165 SANCTUARY PARKWAY ALPHARETTA, GA 30009 USA
CEO	JEAN-YVES CHARLIER	LOWER PHILLIPS ROAD, BB1 5TH BLACKBURN, GBR
DIRECTOR	JEAN-YVES CHARLIER	LOWER PHILLIPS ROAD, BB1 5TH BLACKBURN, GBR
DIRECTOR	NEIL JOHNSON	LOWER PHILLIPS ROAD, BB1 5TH BLACKBURN, GBR
SECRETARY	ANDREW BATCHELOR ESQ.	LOWER PHILLIPS ROAD, BB1 5TH BLACKBURN, GBR
TREASURER	NEIL JOHNSON	LOWER PHILLIPS ROAD, BB1 5TH BLACKBURN, GBR

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	1	\$0.01	1,000.00	0

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 15 Day of February, 2012 at 11:44:41 AM. *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 ANDREW BATCHELOR ESQ.
Signature of Authorized Representative of the Corporation

SECRETARY
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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