



**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: 2014

1. Corporate ID No. 000734995

2. Name of Corporation Amplify Education, Inc.

3. Street Address Principal Business Office:

No. and Street: 55 WASHINGTON STREET, SUITE 900

City or Town: BROOKLYN

State: NY Zip: 11201 Country: USA

4. Business Phone No.

212-796-2200

5. State of Incorporation

State: DE

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

TO SELL EDUCATION SOFTWARE AND RELATED SERVICES ALL STOCK PAR VALUE IS 0.02778

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
SECRETARY	LASZLO KOPITS	55 WASHINGTON STREET BROOKLYN, NY 11201 USA
VICE PRESIDENT	RICHARD MORRIS	55 WASHINGTON STREET BROOKLYN, NY 11201 USA
DIRECTOR	JOEL KLEIN	1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	LAWRENCE BERGER	55 WASHINGTON STREET BROOKLYN, NY 11201 USA

DIRECTOR	SAMEER MEHTA	55 WASHINGTON STREET BROOKLYN, NY 11201 USA
DIRECTOR	ROBERT THOMSON	1211 AVE OF AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	JOSHUA REIBEL	55 WASHINGTON STREET BROOKLYN, NY 11201 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		\$0.0000	36,000,000.00	11201
PWP	A	\$0.0000	1,290,000.00	1290
PWP	B	\$0.0000	7,245,183.00	7245
PWP	C	\$0.0000	3,499,797.00	2775
PWP	E	\$0.0000	3,260,870.00	3261
PWP	D	\$0.0000	2,100,000.00	2100

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 19 Day of May, 2014 at 8:48:45 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 MAAD MERCHANT
Signature of Authorized Representative of the Corporation

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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