



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: 2016

1. Corporate ID No. 001049052

2. Name of Corporation EDGENUITY INC.

3. Street Address Principal Business Office:

No. and Street: 8860 EAST CHAPARRAL ROAD, SUITE 100

City or Town: SCOTTSDALE

State: AZ Zip: 85250 Country: USA

4. Business Phone No.

877-202-0338

5. State of Incorporation

State: NV

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

DEVELOP, MARKET, LICENSE AND SELL ACADEMIC SOFTWARE FOR GRADES SIX THROUGH TWELVE AND RELATED COMPUTER SYSTEMS

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	SARI G. FACTOR	8860 EAST CHAAPARRAL ROAD, SUITE 100 SCOTTSDALE, AZ 85250 USA
TREASURER	STEVEN J. BERGER	140 GREENWICH AVENUE 3RD FL GREENWICH, CT 06830 USA
SECRETARY	STEVEN J. BERGER	140 GREENWICH AVENUE 3RD FL GREENWICH, CT 06830 USA
CFO	DAVID S. ALDERSLADE	8860 EAST CHAPARRAL ROAD, SUITE 100 SCOTTSDALE, AZ 85250 USA

VICE PRESIDENT	MICHAEL HUMPHREY	8860 EAST CHAPARRAL ROAD, SUITE 100 SCOTTSDALE, AZ 06830 USA
VICE PRESIDENT	ANDY CAULO	8860 EAST CHAPARRAL ROAD, SUITE 100 SCOTTSDALE, AZ 85250 USA
VICE PRESIDENT	PHILIP STEITZ	8860 EAST CHAPARRAL ROAD, SUITE 100 SCOTTSDALE, AZ 85250 USA
VICE PRESIDENT	JACK SHIRA	8860 EAST CHAPARRAL ROAD, SUITE 100 SCOTTSDALE, AZ 85250 USA
VICE PRESIDENT	DEBORAH RAYOW	8860 EAST CHAPARRAL ROAD, SUITE 100 SCOTTSDALE, AZ 85250 USA
CONTROLLER	KELLY STANIEC	8860 EAST CHAPARRAL ROAD, SUITE 100 SCOTTSDALE, AZ 85250 USA
DIRECTOR	JONATHAN N. GRAYER	140 GREENWICH AVENUE 3RD FL GREENWICH, CT 06830 USA
DIRECTOR	STEVEN J. BERGER	140 GREENWICH AVENUE 3RD FL GREENWICH, CT 06830 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>
CNP		\$0.0000	1,000.00	1000

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 10 Day of February, 2016 at 11:39:31 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 DAVID S. ALDERSLADE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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