



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

FILED

JAN 13 2020

236

Annual Report for the year: 2020**Corporation**

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 001698234		2. Exact name of the Corporation Lesson Nine GmbH Inc.			
3. Principal Office Address Max-Beer Strasse 2			City Berlin	State GERMANY	Zip 10119
4. NAICS Code 611000	6. Brief description of the character of business conducted in Rhode Island Language-learning software as a service				
5. State of Incorporation GERMANY					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name Arne Schepker			Vice-President Name		
Street Address Lesson Nine GmbH, Max-Beer Strasse 2			Street Address		
City Berlin	State GERMANY	Zip 10019	City	State	Zip
Secretary Name Markus Witte			Treasurer Name Ina Wetzel		
Street Address Lesson Nine GmbH, Max-Beer Strasse 2			Street Address Lesson Nine GmbH, Max-Beer Strasse 2		
City Berlin	State GERMANY	Zip 10119	City Berlin	State GERMANY	Zip 10119
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued Check the box to indicate an attachment <input checked="" type="checkbox"/>		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES		
			CLASS/SERIES		
			PAR VALUE		
11. 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. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Nico Steinhardt					Date 1/6/2020
Signature of Authorized Representative <i>Nico Steinhardt</i> SIGN DOCUMENT HERE					

**Lesson Nine GmbH
Board of Directors**

Director 1

Name: Markus Witte

Address: c/o Lesson Nine GmbH, Max-Beer Strasse, 2; Berlin, 10119 GERMANY

Director 2

Name: Thomas Holl

Address: c/o Lesson Nine GmbH, Max-Beer Strasse, 2; Berlin, 10119 GERMANY

Director 3

Name: Stuart Patterson

Address: c/o Scottish Equity Partners, 17 Blythswood Square, Glasgow, G2 4AD, SCOTLAND

Director 4

Name: Walter Masalin

Address: c/o Nokia Growth Partners, Karaportti 3, 02610 Espoo, FINLAND

Director 5

Name: Anthony Askew

Address: c/o REV, One Strand, London, WC2N 5JR, ENGLAND

Director 6

Name: Simon Guild

Address: c/o Bassrock Media, 27 Upper Montagu Street, London, W1H 1SB ENGLAND