



**State of Rhode Island
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: 2021

1. Corporate ID No. 001049052

2. Name of Corporation EDGENUITY INC.

3. Street Address Principal Business Office:

No. and Street: 8860 E. CHAPARRAL ROAD
THIRD FLOOR

City or Town: SCOTTSDALE State: AZ Zip: 85250 Country: USA

4. Business Phone No.

8777254257

5. State of Incorporation

State: NV

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

611710

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
CEO	JONATHAN N GRAYER	140 GREENWICH AVENUE, THIRD FLOOR

		GREENWICH, CT 06830 USA
CFO	DAVID S. ALDERSLADE	8860 EAST CHAPARRAL ROAD, SUITE 100 SCOTTSDALE, AZ 85250 USA
CONTROLLER	KELLY STANIEC	8860 EAST CHAPARRAL ROAD, SUITE 100 SCOTTSDALE, AZ 85250 USA
PRESIDENT - CONSUMER	ERIC DALTON	8860 E. CHAPARRAL ROAD SCOTTSDALE, AZ 85250 USA
VICE CHAIRMAN	SARI G. FACTOR	8860 E. CHAPARRAL ROAD SCOTTSDALE, AZ 85250 USA
CHIEF STRATEGY OFFICER	SARI G. FACTOR	8860 E. CHAPARRAL ROAD SCOTTSDALE, AZ 85250 USA
VICE CHAIRMAN	ADAM J. KLABER	140 GREENWICH AVENUE, THIRD FLOOR GREENWICH, CT 06830 USA
CHIEF ADMINISTRATIVE OFFICER	ADAM J. KLABER	140 GREENWICH AVENUE, THIRD FLOOR GREENWICH, CT 06830 USA
SECRETARY	ADAM J. KLABER	140 GREENWICH AVENUE, THIRD FLOOR GREENWICH, CT 06830 USA
EXECUTIVE VICE PRESIDENT	DAVID S. ALDERSLADE	8860 E. CHAPARRAL ROAD SCOTTSDALE, AZ 85250 USA
TREASURER	DAVID S. ALDERSLADE	8860 E. CHAPARRAL ROAD, SUITE 100 SCOTTSDALE, AZ 85250 USA
EXECUTIVE VICE PRESIDENT- SALES, EDGENUITY BRANDS	ANDY CAULO	8860 E. CHAPARRAL ROAD SCOTTSDALE, AZ 85250 USA
EXECUTIVE VICE PRESIDENT- GOVERNMENT RELATIONS	MICHAEL HUMPHREY	8860 E. CHAPARRAL ROAD, SUITE 100 SCOTTSDALE, AZ 85250-0000 USA
EXECUTIVE VICE PRESIDENT-CHIEF OPERATING OFFICER	GAUTAM PARASNIS	140 GREENWICH AVENUE, THIRD FLOOR GREENWICH, CT 06830 USA
ASSISTANT SECRETARY	CHRISTOPHER M. GRAHAM	140 GREENWICH AVENUE GREENWICH, CT 06880 USA
DIRECTOR	ADAM J. KLABER	140 GREENWICH AVENUE, THIRD FLOOR GREENWICH, CT 06830 USA
CHAIRMAN	JONATHAN N GRAYER	140 GREENWICH AVENUE, THIRD FLOOR GREENWICH, CT 06830 USA
DIRECTOR	JONATHAN N. GRAYER	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 3 Day of February, 2021 at 12:54:54 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 DAVID S. ALDERSLADE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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