



**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. 000734995

2. Name of Corporation Amplify Education, Inc.

3. Street Address Principal Business Office:

No. and Street: 55 WASHINGTON STREET
SUITE 800

City or Town: BROOKLYN

State: NY

Zip: 11201

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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.

511210

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

SALE OF EDUCATION SOFTWARE AND RELATED SERVICES.

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	INNA BARMASH	55 WASHINGTON STREET, SUITE 800 BROOKLYN, NY 11201 USA

TREASURER / CFO	RICHARD MORRIS	55 WASHINGTON STREET, SUITE 800 BROOKLYN, NY 11201 USA
PRESIDENT / CEO	LAWRENCE BERGER	55 WASHINGTON STREET, SUITE 800 BROOKLYN, NY 11201 USA
VICE PRESIDENT	RICHARD MORRIS	55 WASHINGTON STREET, SUITE 800 BROOKLYN, NY 11201 USA
DIRECTOR	BRAD POWELL	55 WASHINGTON STREET, SUITE 800 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	23138
PWP	A	\$0.0000	1,290,000.00	1290
PWP	B	\$0.0000	7,245,183.00	6880000
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 22 Day of February, 2021 at 2:38:17 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 JEREMY PUENTES
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2021 State of Rhode Island
All Rights Reserved