



**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: February 1 - May 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: 2023

1. Corporate ID No. 000542775

2. Name of Corporation Zovio Inc

3. Street Address Principal Business Office:

No. and Street: 1811 E. NORTHROP BLVD

City or Town: CHANDLER

State: AZ

Zip: 85286

Country: USA

4. Business Phone No.

8778583855

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.

611710

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

EDUCATION

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
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SECRETARY	MATT MITCHELL	1811 E. NORTHROP BLVD CHANDLER, AZ 85286 USA
PRESIDENT & DIRECTOR	RANDY HENDRICKS	1811 E. NORTHROP BLVD CHANDLER, AZ 85286 USA
TREASURER	STEVE BURKHOLDER	1811 E. NORTHROP BLVD CHANDLER, AZ 85286 USA
DIRECTOR	MICHAEL B. HORN	1811 E. NORTHROP BLVD CHANDLER, AZ 85286 USA
DIRECTOR	JOHN J. KIELY	1811 E. NORTHROP BLVD CHANDLER, AZ 85286 USA
DIRECTOR	KIRSTEN M. MARRINER	1811 E. NORTHROP BLVD CHANDLER, AZ 85286 USA
DIRECTOR	GEORGE PERNSTEINER	1811 E. NORTHROP BLVD CHANDLER, AZ 85286 USA
DIRECTOR	TERESA S. CARROLL	1811 E. NORTHROP BLVD CHANDLER, AZ 85286 USA
DIRECTOR	MICHAEL P. COLE	1811 E. NORTHROP BLVD CHANDLER, AZ 85286 USA
DIRECTOR	JOHN WILSON	1811 E. NORTHROP BLVD CHANDLER, AZ 85286 USA
DIRECTOR	RON HUBERMAN	1811 E. NORTHROP BLVD CHANDLER, AZ 85286 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		\$0.0100	300,000,000.00	54108715
PWP		\$0.0100	20,000,000.00	0

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 27 Day of March, 2023 at 3:09:14 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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