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# 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. 001743428

2. Name of Corporation AGE OF LEARNING, INC.

3. Street Address Principal Business Office:

No. and Street: 101 N. BRAND BLVD.

8TH FLOOR

City or Town: <u>GLENDALE</u> State: <u>CA</u> Zip: <u>91203</u> Country: <u>USA</u>

4. Business Phone No.

8182462223

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 <u>here</u>. More information on <u>NAICS</u> can be found online.

611710

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

#### ONLINE EDUCATIONAL TOOLS

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	DOUG DOHRING	101 N. BRAND BLVD, 8TH FLOOR GLENDALE, CA 91203 USA	
CFO	MICHAEL MARCHETTI	101 N. BRAND BLVD. GLENDALE, CA 91203 USA	
EVP	RIK KINNEY	101 N. BRAND BLVD. GLENDALE, CA 91203 USA	
CHIEF INNOVATION OFFICER	SUNIL GUNDERIA	101 N. BRAND BLVD. GLENDALE, CA 91203 USA	
CHIEF REVENUE OFFICER (SCHOOLS)	TY WEST	101 N. BRAND BLVD. GLENDALE, CA 91203 USA	
СТО	WILLIAM MCCAFFREY	101 N. BRAND BLVD. GLENDALE, CA 91203 USA	
COO	LEE BORTH	101 N. BRAND BLVD. GLENDALE, CA 91203 USA	
СРО	ALESSANDRO GALVAGNI	101 N. BRAND BLVD., 8TH FLOOR GLENDALE, CA 91203 USA	
DIRECTOR	DOUG DOHRING	101 N. BRAND BLVD. GLENDALE, CA 91203 USA	
DIRECTOR	LEE BORTH	101 N. BRAND BLVD. GLENDALE, CA 91203 USA	
DIRECTOR	MARC MEZVINSKY	345 CALIFORNIA STREET SAN FRANCISCO, CA 94104 USA	
DIRECTOR	RIK KINNEY	101 N. BRAND BLVD. GLENDALE, CA 91203 USA	
DIRECTOR	SKY DAYTON	101 N. BRAND BLVD, 8TH FLOOR GLENDALE, CA 91203 USA	
DIRECTOR	WILLIAM GRIFFITH	394 PACIFIC AVE, 2ND FLOOR SAN FRANCISCO, CA 94111 USA	

### 8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP	A	\$0.0010	500,000,000.00	33449703
CWP	В	\$0.0010	2,500,000,000.00	139118636
PWP		\$0.0010	2,500,000,000.00	68121033

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 18 Day of April, 2023 at 1:14:15 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 TESSA HANNAN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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