

No. <b>C 186614</b>		<b>Due no later than Mar 31, 2018</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> ROSETTA STONE LTD. 135 W MARKET ST TAX DEPT. HARRISONBURG VA 22801 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705-2220		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOHN HASS	1621 N KENT ST SUITE 1200	ARLINGTON	VA	USA	22209
DIRECTOR	TOM PIERNO	1621 N KENT ST SUITE 1200	ARLINGTON	VA	USA	22209
DIRECTOR	SONIA GALINDO	1621 N KENT ST SUITE 1200	ARLINGTON	VA	USA	22209
SECRETARY	SONIA GALINDO	1621 N KENT ST SUITE 1200	ARLINGTON	VA	USA	22209
TREASURER	TOM PIERNO	1621 N KENT ST SUITE 1200	ARLINGTON	VA	USA	22209
PRESIDENT	JOHN HASS	1621 N KENT ST SUITE 1200	ARLINGTON	VA	USA	22209
5. Organized Under the Laws of:  <b>VA C 186614</b>		6. Annual Report must be signed.* Signature: John Hass Name (type or print): John Hass  Date: 01/30/2018 Title: President				
Processed 01/30/2018		* Electronically provided signatures are accepted as original signatures.				