



85 7th Place East, Suite 500  
St. Paul, Minnesota 55101-2198  
mn.gov/commerce/  
651.296.4026 FAX 651.297.1959  
An equal opportunity employer

April 8, 2013

KERI A MCWILLIAMS  
NIXON PEABODY LLP  
401 9TH STREET NW SUITE 900  
WASHINGTON, DC 20004

Re: F-2778  
HUNTINGTON LEARNING CENTERS INC  
HUNTINGTON LEARNING CENTERS INC

Dear Ms. McWilliams:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2013.

Sincerely,

MIKE ROTHMAN  
Commissioner

By:

Daniel Sexton  
Commerce Analyst Supervisor  
Registration Division  
(651) 296-4520

MR:DES:dlw

F-2778

STATE OF MINNESOTA  
DEPARTMENT OF COMMERCE  
REGISTRATION DIVISION  
(651) 296-4520

IN THE MATTER OF THE REGISTRATION OF:  
HUNTINGTON LEARNING CENTERS INC  
By HUNTINGTON LEARNING CENTERS INC

ORDER AMENDING  
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated June 18, 2004, is amended as of the date set forth below.



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MIKE ROTHMAN  
Commissioner  
Department of Commerce  
85 7th Place East, Suite 500  
St Paul, MN 55101

Date: April 8, 2013

**UNIFORM FRANCHISE REGISTRATION APPLICATION**

File No. F-2778  
 (Insert file number of immediately preceding filing of Applicant)

State: Minnesota

Fee: \$300.00  
 State of Minnesota  
 Dept. of Commerce

APR 05 2013  
 Rec'd ZW

APPLICATION FOR (Check only one):

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- RENEWAL APPLICATION OR ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor: **Huntington Learning Centers, Inc.**
2. Name of the franchise offering: **Huntington Learning Center**
3. Franchisor's principal business address:  
**496 Kinderkamack Road  
 Oradell, New Jersey 07649**
4. Name and address of Franchisor's agent in this State authorized to receive service of process: **Commissioner of Commerce, Department of Commerce, 85 7<sup>th</sup> Place East, Suite 500, St. Paul MN 55101**
5. The states in which this application is or will be shortly on file: **California, Illinois, Indiana, Maryland, Michigan, Minnesota, New York, Rhode Island, Virginia, Washington, Wisconsin**
6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Keri A. McWilliams  
 Nixon Peabody LLP  
 401 9th Street, NW, Suite 900  
 Washington, D.C. 20004  
 p (202) 585-8770  
 f (855) 505-9076  
kmcwilliams@nixonpeabody.com

4-8-13  
 A/R      Amos  
 12/31      6-18-04

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