

**STATEMENT OF OWNERSHIP DISCLOSURE**  
**N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)**

This statement shall be completed, certified to, and included with all RFP and proposal submissions. Failure to submit the required information is cause for automatic rejection of the RFP or proposal.

Name of Organization: Blackboard Inc

Organization Address: 11720 Plaza America Dr, Reston VA 20190

**Part I** Check the box that represents the type of business organization:

Sole Proprietorship (skip Parts II and III, execute certification in Part IV)

Non-Profit Corporation (skip Parts II and III, execute certification in Part IV)

For-Profit Corporation (any type)  Limited Liability Company (LLC)

Partnership     Limited Partnership     Limited Liability Partnership (LLP)

Other (be specific): \_\_\_\_\_

**Part II**

X    The list below contains the names and addresses of all stockholders in the corporation who own 10 percent or more of its stock, of any class, or of all individual partners in the partnership who own a 10 percent or greater interest therein, or of all members in the limited liability company who own a 10 percent or greater interest therein, as the case may be. **(COMPLETE THE LIST BELOW IN THIS SECTION)**

**OR**

No one stockholder in the corporation owns 10 percent or more of its stock, of any class, or no individual partner in the partnership owns a 10 percent or greater interest therein, or no member in the limited liability company owns a 10 percent or greater interest therein, as the case may be. **(SKIP TO PART IV)**

(Please attach additional sheets if more space is needed):

Name of Individual or Business Entity	Home Address (for Individuals) or Business Address
Blackboard Holdings Inc (owns 100% of Blackboard Inc)	11720 Plaza America Dr, Reston VA 20190

**Part III DISCLOSURE OF 10% OR GREATER OWNERSHIP IN THE STOCKHOLDERS, PARTNERS OR LLC MEMBERS LISTED IN PART II**

If a RFP has a direct or indirect parent entity which is publicly traded, and any person holds a 10 percent or greater beneficial interest in the publicly traded parent entity as of the last annual federal Security and Exchange Commission (SEC) or foreign equivalent filing, ownership disclosure can be met by providing links to the website(s) containing the last annual filing(s) with the federal Securities and Exchange Commission (or foreign equivalent) that contain the name and address of each person holding a 10% or greater beneficial interest in the publicly traded parent entity, along with the relevant page numbers of the filing(s) that contain the information on each such person. **Attach additional sheets if more space is needed.**

Website (URL) containing the last annual SEC (or foreign equivalent) filing	Page #'s
N/A	

Please list the names and addresses of each stockholder, partner or member owning a 10 percent or greater interest in any corresponding corporation, partnership and/or limited liability company (LLC) listed in Part II **other than for any publicly traded parent entities referenced above.** The disclosure shall be continued until names and addresses of every noncorporate stockholder, and individual partner, and member exceeding the 10 percent ownership criteria established pursuant to N.J.S.A. 52:25-24.2 has been listed. **Attach additional sheets if more space is needed.**

Stockholder/Partner/Member and Corresponding Entity Listed in Part II	Home Address (for Individuals) or Business Address
<small>Blackboard Inc. is a wholly owned subsidiary of Blackboard Holdings, Inc. Blackboard Holdings, Inc. is a wholly owned subsidiary of Blackboard Super Holdco, Inc. Blackboard Super Holdco, Inc. has two owners holding more than 10% of the company's stock and they are Providence Equity Partners VI L.P. and Providence Equity Partners VI-A, L.P. No other individual owns more than 10% of Blackboard Inc. We do not have any insight into the ownership interest of the Providence Equity Funds.</small>	
Blackboard Holdings, Inc. (100%)	1111 19 <sup>th</sup> St. NW, 9 <sup>th</sup> Floor Washington, DC 20036
Blackboard Super Holdco, Inc. (100%)	1111 19 <sup>th</sup> St. NW, 9 <sup>th</sup> Floor Washington, DC 20036
Providence Equity Partners VI L.P. (54.92%)	50 Kennedy Plaza, 18 <sup>th</sup> Floor Providence, RI 02903
Providence Equity Partners VI-A, L.P. (18.89%)	50 Kennedy Plaza, 18 <sup>th</sup> Floor Providence, RI 02903

**Part IV Certification**

I, being duly sworn upon my oath, hereby represent that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I acknowledge: that I am authorized to execute this certification on behalf of the RFP/proposer; that the **<name of contracting unit>** is relying on the information contained herein and that I am under a continuing obligation from the date of this certification through the completion of any contracts with **<type of contracting unit>** to notify the **<type of contracting unit>** in writing of any changes to the information contained herein; that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I am subject to criminal prosecution under the law and that it will constitute a material breach of my agreement(s) with the, permitting the **<type of contracting unit>** to declare any contract(s) resulting from this certification void and unenforceable.

Full Name (Print):	Bill Jones	Title:	Deputy General Counsel
Signature:		Date:	7/13/2020