

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

**0195231**  
**Elaine N. Walker**  
**Secretary of State**  
 Received and Filed  
**4/25/2011 4:28:00 PM**  
**Fee receipt: \$15.00**

Elaine N. Walker  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** NCS PEARSON, INC.  
**Company ID:** 0195231  
**State of origin:** Minnesota  
**Formation date:** 11/5/1984 12:00:00 AM  
**Date filed:** 4/25/2011 4:28:00 PM  
**Fee:** \$15.00

**Principal Office**

5601 GREEN VALLEY DRIVE  
 ATTN: CORP TAX DEPT.  
 BLOOMINGTON, MN 55437-1099

**Registered Agent Name/Address**

NATION REGISTERED AGENTS, INC.  
 400 WEST MARKET STREET  
 STE 1800  
 LOUISVILLE, KY 40202

**Current Officers**

Assistant Treasurer	Debra Risch	5601 Green Valley Drive, Bloomington, MN 55437-1099
President	Douglas Kubach	5601 Green Valley Drive, Bloomington, MN 55437-1099
Secretary	Steven A Wells	5601 Green Valley Drive, Bloomington, MN 55437-1099
Treasurer	Scott Marble	5601 Green Valley Drive, Bloomington, MN 55437-1099
Vice President	Gary Mainor	5601 Green Valley Drive, Bloomington, MN 55437-1099

**Directors**

Director	Philip Hoffman	One Lake Street, Upper Saddle River, NJ 07458
Director	George Werner	One Lake Street, Upper Saddle River, NJ 07458
Director	Robert L Dancy	One Lake Street, Upper Saddle River, NJ 07458

**Signatures**

<b>Signature</b>	Debra Risch
<b>Title</b>	Asst Treasurer