

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: NCS PEARSON, INC.
Company ID: 0195231
State of origin: Minnesota
Formation date: 11/5/1984 12:00:00 AM
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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
Vice President	Thomas Wharton	1330 Avenue of the Americas, New York, NY 10019
Vice President	Robert Whelan	5601 Green Valley Drive, Bloomington, MN 55437-1099
Vice President	John Jarema	1 Lake St., Upper Saddle River, NJ 07458
Vice President	George McGuirk	1 Lake St., Upper Saddle River, NJ 07458
Vice President	Thomas Jozkowski	1 Lake St., Upper Saddle River, NJ 07458
Vice President	Darice Keating	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

Signature	Debra Risch
Title	Asst Treasurer