

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
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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

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

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	Paul Fletcher	10911 White Rock Road, Rancho Cordova, CA 95670
Vice President	Gary Mainor	5601 Green Valley Drive, Bloomington, MN 55437-1099
Vice President	Robert Whelan	5601 Green Valley Drive, Bloomington, MN 55437-1099
Vice President	Bjarne Tellmann	330 Hudson St, New York, NY 10013
Vice President	Joseph Montanari	1 Lake St., Upper Saddle River, NJ 07458
Vice President	Thomas Jozkowski	1 Lake St., Upper Saddle River, NJ 07458
Vice President	Philip Hoffman	1 Lake St., Upper Saddle River, NJ 07458

Directors

Director	Philip Hoffman	330 Hudson St, New York, NY 10013
Director	Bjarne Tellmann	330 Hudson St, New York, NY 10013

Signatures

Signature	Debra Risch
Title	Assistant Treasurer