

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0195231

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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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
BLOOMINGTON, MN 55437

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Robert D. Whelan	5601 Green Valley Drive, Bloomington, MN 55437
Secretary	Cordell L. Jung	5601 Green Valley Drive, Bloomington, MN 55437
Treasurer	Douglas C. Kennedy	5601 Green Valley Drive, Bloomington, MN 55437
Vice President	Cordell L. Jung	5601 Green Valley Drive, Bloomington, MN 55437
Vice President	Douglas C. Kennedy	5601 Green Valley Drive, Bloomington, MN 55437
Vice President	Joseph Marinaro	5601 Green Valley Drive, Bloomington, MN 55437
Vice President	Michael McQueeney	221 River Street, Hoboken, NJ 07030
Vice President	Sean Peterson	5601 Green Valley Drive, Bloomington, MN 55437
Vice President	Andrew Siclari	5601 Green Valley Drive, Bloomington, MN 55437

Directors

Director	Michael McQueeney	221 River Street, Hoboken, NJ 07030
Director	Andrew Siclari	200 Old Tappan Rd., Old Tappan, NJ 07675

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney