

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0195231**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/26/2022 6:02:26 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 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:** 4/26/2022 6:02:26 PM  
**Fee:** \$15.00

**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	Lisa Lepic	5601 Green Valley Drive, Bloomington, MN 55437

**Directors**

Director	Michael McQueeney	221 River Street, Hoboken, NJ 07030
Director	Douglas Kennedy	5601 Green Valley Drive, Bloomington, MN 55437
Director	Joseph Marinaro	5601 Green Valley Drive, Bloomington, MN 55437

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney