

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0333040

Michael G. Adams
KY Secretary of State

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Annual Report
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ARP

Company: CENGAGE LEARNING, INC.
Company ID: 0333040
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Principal Office

TAX DEPT 3RD FLOOR
5191 NATORP BLVD
MASON, OH 45040

Registered Agent Name/Address

PRENTICE HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

CEO	MICHAEL E HANSEN	200 Pier Four Blvd, BOSTON MA 02210
CFO	ROBERT MUNRO	200 Pier Four Blvd, Boston, MA 02210
Assistant Secretary	ANGELA M SCHILLING	5191 NATORP BLVD, MASON OH 45040
Secretary	LAURA STEVENS	200 Pier Four Blvd, BOSTON MA 02210
Treasurer	RICHARD J VEITH	200 Pier Four Blvd, BOSTON MA 02210

Directors

Director	MICHAEL E HANSEN	200 Pier Four Blvd, BOSTON MA 02210
Director	LAURA STEVENS	200 PIER FOUR BLVD, BOSTON MA 02210

Signatures

Signature	Angela M Schilling
Title	Asst Secretary