

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: RENAISSANCE LEARNING, INC.
Company ID: 0551248
State of origin: Wisconsin
Formation date: 1/2/2003 12:00:00 AM
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Principal Office

2911 PEACH STREET
PO BOX 8036
WISCONSIN RAPIDS, WI 54495-8036

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Vice Chairman	JUDITH A PAUL	2911 Peach St., Wisconsin Rapids, WI 54495
Chairman	TERRANCE D PAUL	2911 Peach St., Wisconsin Rapids, WI 54495
CEO	GLENN R JAMES	2911 Peach St., Wisconsin Rapids, WI 54495
President	STEVEN A SCHMIDT	2911 Peach St., Wisconsin Rapids, WI 54495
Secretary	MARY T MINCH	2911 Peach St., Wisconsin Rapids, WI 54495

Directors

Director	TERRANCE D PAUL	2911 Peach St., Wisconsin Rapids, WI 54495
Director	JUDITH A PAUL	2911 Peach St., Wisconsin Rapids, WI 54495
Director	JOHN H GRUNEWALD	2911 Peach St., Wisconsin Rapids, WI 54495
Director	HAROLD E JORDAN	2911 Peach St., Wisconsin Rapids, WI 54495
Director	ADDISON TAD PIPER	2911 Peach St., Wisconsin Rapids, WI 54495
Director	MARK D MUSICK	2911 Peach St., Wisconsin Rapids, WI 54495
Director	RANDALL J ERICKSON	2911 Peach St., Wisconsin Rapids, WI 54495
Director	GLENN R JAMES	2911 Peach St., Wisconsin Rapids, WI 54495

Signatures

Signature Mary T. Minch
Title EX VP-Finance/CFO/Secretary