

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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**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

CEO	JOHN J LYNCH JR	2911 Peach St. Wisconsin Rapids, WI 54494
President	STEVEN A SCHMIDT	2911 Peach St., Wisconsin Rapids, WI 54495
Secretary	MARY T MINCH	2911 Peach St., Wisconsin Rapids, WI 54495

Directors

Director	BRIAN RUDER	2911 Peach St., Wisconsin Rapids, WI 54494
Director	NIC VOLPI	2911 Peach St., Wisconsin Rapids, WI 54494
Director	THERESE CRANE	2911 Peach St., Wisconsin Rapids, WI 54494
Director	STUART UDELL	2911 Peach St., Wisconsin Rapids, WI 54494
Director	JOHN J LYNCH JR	2911 Peach St., Wisconsin Rapids, WI 54494

Signatures

Signature	Mary T. Minch
Title	Secretary