

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

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

Directors

Director	JOHN J LYNCH JR	2911 Peach St., Wisconsin Rapids, WI 54494
Director	TARIM WASIM	One Maritime Plaza, San Francisco, CA 94111
Director	ANUPAM MISHRA	One Maritime Plaza, San Francisco, CA 94111
Director	MATTHEW MILLER	One Maritime Plaza, San Francisco, CA 94111
Director	GENE FRANTZ	301 Commerce St., Fort Worth, TX 76102
Director	MARK GREENE	2911 Peach St., Wisconsin Rapids, WI 54494
Director	JOHN KATZMAN	2911 Peach St., Wisconsin Rapids, WI 54494

Signatures

Signature	Mary T. Minch
Title	Secretary