

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0551248**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/21/2016 9:46:20 AM**  
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Alison Lundergan Grimes  
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:** RENAISSANCE LEARNING, INC.  
**Company ID:** 0551248  
**State of origin:** Wisconsin  
**Formation date:** 1/2/2003 12:00:00 AM  
**Date filed:** 4/21/2016 9:46:20 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	JOHN J LYNCH JR	901 Deming Way, Suite 301, Madison, WI 53717
CFO	MICHAEL E EVANS	901 Deming Way, Suite 301, Madison, WI 53717

**Directors**

Director	JOHN J LYNCH JR	901 Deming Way, Suite 301, Madison, WI 53717
Director	TARIM WASIM	One Maritime Plaza, San Francisco, CA 94111
Director	ANUPAM MISHRA	One Maritime Plaza, San Francisco, CA 94111
Director	GENE FRANTZ	1600 Amphitheatre Pkway, Mountain View, CA 94043
Director	JOHN KATZMAN	320 Central Park West, New York, NY 10025
Director	DEREK ZANUTTO	One Maritime Plaza, San Francisco, CA 94111

**Signatures**

<b>Signature</b>	Michael E. Evans
<b>Title</b>	CFO