

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0492953
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: PEARSON EDUCATION, INC.
Company ID: 0492953
State of origin: Delaware
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Principal Office

ONE LAKE ST
UPPER SADDLE RIVER, NJ 07458

Registered Agent Name/Address

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

Current Officers

President	WILLIAM ETHRIDGE	ONE LAKE ST. UPPER SADDLE RIVER, NJ 07458
Secretary	ROBERT L DANCY	ONE LAKE ST. UPPER SADDLE RIVER, NJ 07458
Vice President	WILLIAM BARKE	ONE LAKE ST., UPPER SADDLE RIVER, NJ 07458
Vice President	THOMAS V. MAGALDI	ONE LAKE ST. UPPER SADDLE RIVER, NJ 07458

Directors

Director	PHILIP HOFFMAN	1330 AVE OF THE AMERICAS, NY, NY 10019
Director	ROBERT L. DANCY	ONE LAKE ST. UPPER SADDLE RIVER, NJ 07458
Director	GEORGE WERNER	ONE LAKE ST. UPPER SADDLE RIVER, NJ 07458

Signatures

Signature	Thomas V. Magaldi
Title	Assistant Vice President of Taxation