

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0492953  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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:** PEARSON EDUCATION, INC.  
**Company ID:** 0492953  
**State of origin:** Delaware  
**Formation date:** 4/14/2000 12:00:00 AM  
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**Principal Office**

200 OLD TAPPAN RD.  
OLD TAPPAN, NJ 07675

**Registered Agent Name/Address**

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

**Current Officers**

President	PHILIP HOFFMAN	330 HUDSON ST., NEW YORK, NY 10013
Secretary	BJARNE P TELLMAN	330 HUDSON ST., NEW YORK, NY 10013
Treasurer	SUSAN RUDOLPH	221 RIVER ST., HOBOKEN, NJ 07030
Vice President	MAUREEN MATTERA	330 HUDSON ST., NEW YORK, NY 10013

**Directors**

Director	PHILIP HOFFMAN	330 HUDSON ST., NEW YORK, NY 10013
Director	BJARNE P TELLMAN	330 HUDSON ST., NEW YORK, NY 10013

**Signatures**

<b>Signature</b>	Maureen Mattera
<b>Title</b>	Vice President