

Kentucky Secretary of State Annual Report

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Company ADDISON-WESLEY EDUCATIONAL PUBLISHERS
INC.
Company ID 0150556.09.99996
Date Filed 4/4/2007 2:51:05 PM
Fee \$15.00

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NEW YORK, NY 10019

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	Paul McFall	ONE LAKE ST. UPPER SADDLE RIVER, NJ 07458
Secretary	Robert L. Dancy	ONE LAKE ST. UPPER SADDLE RIVER, NJ 07458
Treasurer	George Werner	ONE LAKE ST. UPPER SADDLE RIVER, NJ 07458
Vice President	Kathryn Costello	ONE LAKE ST. UPPER SADDLE RIVER, NJ 07458

Directors

Director	Robert L. Dancy	ONE LAKE ST. UPPER SADDLE RIVER, NJ 07458
Director	George Werner	ONE LAKE ST. UPPER SADDLE RIVER, NJ 07458
Director	Philip Hoffman	1330 AVE OF THE AMERICAS, NY, NY 10019

Signatures

Signature Thomas Wharton
Title VP