

Kentucky Secretary of State Annual Report

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| Company | ADDISON-WESLEY EDUCATIONAL PUBLISHERS |
| INC. | |
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Principal Office

% PEARSON EDUCATION
1330 AVENUE OF THE AMERICAS
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 |
| 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

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|------------------|-------------|
| Signature | Tom Wharton |
| Title | VP |