

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARM
0150556
Trey Grayson
Secretary of State
Received and Filed
6/10/2009 2:45:46 PM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
Web Filing

ARA

Company: ADDISON-WESLEY EDUCATIONAL PUBLISHERS INC.
Company ID: 0150556
State of origin: Delaware
Formation date: 9/29/1969 12:00:00 AM
date filed: 6/10/2009 2:45:46 PM
Fee: \$10.00

Principal Office

% PEARSON EDUCATION
1330 AVENUE OF THE AMERICAS
NEW YORK, NY 10019

Registered Agent Name/Address

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

Current 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

Signature	Tom Wharton
Title	VP