PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0150556 Trey Grayson Secretary of State Received and Filed

3/15/2010 10:32:13 AM Fee receipt: \$15.00

Trey Grayson 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: ADDISON-WESLEY EDUCATIONAL PUBLISHERS INC.

Company ID: 0150556 State of origin: Delaware

Formation date: 9/29/1969 12:00:00 AM Date filed: 3/15/2010 10:32:13 AM

Fee: \$15.00

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 Thomas Wharton

Title