

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0150556
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2013 2:31:08 PM
Fee receipt: \$15.00

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**Annual Report
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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: 6/26/2013 2:31:08 PM
Fee: \$15.00

Principal Office

ONE LAKE STREET
UPPER SADDLE RIVER, NJ 07458

Registered Agent Name/Address

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

Current Officers

President	William Ethridge	1 Lake St., Upper Saddle River, NJ 07458
Secretary	Robert L. Dancy	1 Lake St., Upper Saddle River, NJ 07458
Treasurer	George Werner	1 Lake St., Upper Saddle River, NJ 07458
Vice President	Thomas V. Magaldi	1 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 V. Magaldi
Title	Assistant Vice President of Taxation