

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: EDISONLEARNING, INC.
Company ID: 0621462
State of origin: Delaware
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Principal Office

521 FIFTH AVENUE
11TH FLOOR
NEW YORK, NY 10175

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	DAVID J DUFFY	521 Fifth Avenue New York, N.Y. 10175
President	JEFFREY S WAHL	521 Fifth Avenue New York, N.Y. 10175
Secretary	THOMAS M JACKSON	521 Fifth Avenue New York, N.Y. 10175

Directors

Director	BENNO C SCHMIDT, JR.	521 Fifth Avenue New York, N.Y. 10175
Director	PETER E BENNETT	521 Fifth Avenue New York, N.Y. 10175
Director	G MICHAEL STAKIAS	521 Fifth Avenue New York, N.Y. 10175

Signatures

Signature	David Duffy
Title	CFO