

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0621462  
Trey Grayson  
Secretary of State  
Received and Filed  
2/5/2010 6:06:05 PM  
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:** EDISONLEARNING, INC.  
**Company ID:** 0621462  
**State of origin:** Delaware  
**Formation date:** 9/12/2005 12:00:00 AM  
**Date filed:** 2/5/2010 6:06:05 PM  
**Fee:** \$15.00

**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**

Chairman	G. Michael Stakias	Law Department, 485 Lexington Ave, NY, 10017, USA
CEO	Jeffrey S. Wahl	Law Department, 485 Lexington Ave, NY, 10017, USA
CFO	David J Duffy	Law Department, 485 Lexington Ave, NY, 10017, USA
President	Jeffrey S. Wahl	Law Department, 485 Lexington Ave, NY, 10017, USA
Treasurer	David Duffy	Law Department, 485 Lexington Ave, NY, 10017, USA
Secretary	Thomas M. Jackson	Law Department, 485 Lexington Ave, NY, 10017, USA

**Directors**

Director	Jeffrey S. Wahl	Law Department, 485 Lexington Ave, NY, 10017, USA
Director	G. Michael Stakias	Law Department, 485 Lexington Ave, NY, 10017, USA
Director	Yvonne V Marsh	Law Department, 485 Lexington Ave, NY, 10017, USA
Director	Peter Bennett	Law Department, 485 Lexington Avenue, NY, 10017, USA
Director	Benno Schmidt	Law Department, 485 Lexington Ave, NY, 10017, USA
Director	Sam Mehta	Law Department, 485 Lexington Ave, NY, 10017, USA
Director	H. Christopher Whittle	Law Department, 485 Lexington Ave, NY, 10017, USA

**Signatures**

<b>Signature</b>	Thomas M. Jackson
<b>Title</b>	Secretary