

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PARP

Elaine N. Walker  
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:** 6/8/2011 3:17:56 PM  
**Fee:** \$15.00

**Principal Office**

485 LEXINGTON AVENUE- 2ND FL  
NEW YORK, NY 10017

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Jeffrey S. Wahl	485 Lexington Ave, NY, 10017, USA
President	Jeffrey S. Wahl	485 Lexington Ave, NY, 10017, USA
Secretary	Thomas M. Jackson	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	H. Christopher Whittle	Law Department, 485 Lexington Ave, NY, 10017, USA

**Signatures**

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