

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0600399  
Trey Grayson  
Secretary of State  
Received and Filed  
4/6/2010 2:19:44 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:** THE PRINCETON REVIEW, INC.  
**Company ID:** 0600399  
**State of origin:** Delaware  
**Formation date:** 12/6/2004 12:00:00 AM  
**Date filed:** 4/6/2010 2:19:44 PM  
**Fee:** \$15.00

**Principal Office**

111 SPEEN STREET  
SUITE 550  
FRAMINGHAM, MA 01701

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	STEPHEN C RICHARDS	111 Speen Street, Suite 550, Framingham, MA 01701
President	MICHAEL J PERIK	111 Speen Street, Suite 550, Framingham, MA 01701
Secretary	NEAL S WINNEG	111 Speen Street, Suite 550, Framingham, MA 01701
Executive	H. Scott Kirkpatrick	111 Speen Street, Suite 550, Framingham, MA 01701
Executive	Stuart Udell	925 Oak Street, Scranton, PA 18515

**Directors**

Director	RICHARD KATZMAN	111 Speen Street, Suite 550, Framingham, MA 01701
Director	MICHAEL J PERIK	111 Speen Street, Suite 550, Framingham, MA 01701
Director	DAVID LOWENSTEIN	111 Speen Street, Suite 550, Framingham, MA 01701
Director	Robert Evanson	111 Speen Street, Suite 550, Framingham, MA 01701
Director	Linda Whitlock	111 Speen Street, Suite 550, Framingham, MA 01701
Director	Jeffrey Crisan	111 Speen Street, Suite 550, Framingham, MA 01701
Director	Michael Krupka	111 Speen Street, Suite 550, Framingham, MA 01701
Director	John Schnabel	111 Speen Street, Suite 550, Framingham, MA 01701
Director	David Warnock	111 Speen Street, Suite 550, Framingham, MA 01701

**Signatures**

**Signature** Neal S. Winneg  
**Title** EVP, General Counsel & Secretary