

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831133

FILED
Mar 25, 2011
Secretary of State

Entity Name: NCS PEARSON, INC.

Current Principal Place of Business:

5601 GREEN VALLEY DRIVE
SUITE 220
BLOOMINGTON, MN 55437 US

New Principal Place of Business:

Current Mailing Address:

5601 GREEN VALLEY DRIVE
ATTN: CORPORATE TAX DEPT.
BLOOMINGTON, MN 55437 US

New Mailing Address:

FEI Number: 41-0850527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: WERNER, GEORGE
Address: ONE LAKE STREET
City-St-Zip: UPPPER SADDLE RIVER, NJ 07458

Title: PRES
Name: KUBACH, DOUGLAS PRES
Address: 5601 GREEN VALLEY DRIVE
City-St-Zip: BLOOMINGTON, MN 55437 US

Title: DVP
Name: DANCY, ROBERT L
Address: ONE LAKE STREET
City-St-Zip: UPPPER SADDLE RIVER, NJ 07458

Title: AT
Name: RISCH, DEBRA L
Address: 5601 GREEN VALLEY DRIVE
City-St-Zip: BLOOMINGTON, MN 55437

Title: VPCS
Name: WELLS, STEVEN A
Address: 5601 GREEN VALLEY DRIVE
City-St-Zip: BLOOMINGTON, MN 55437

Title: T
Name: MARBLE, SCOTT A
Address: 5601 GREEN VALLEY DRIVE
City-St-Zip: BLOOMINGTON, MN 55437

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA L RISCH

AT

03/25/2011

Electronic Signature of Signing Officer or Director

Date