

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856041

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** PEARSON EDUCATION, INC.

**Current Principal Place of Business:**

ONE LAKE STREET  
UPPER SADDLE RIVER, NJ 07458 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE LAKE ST.  
TAX DEPARTMENT  
UPPER SADDLE RIVER, NJ 07458 US

**New Mailing Address:**

**FEI Number:** 22-1603684      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET, SUITE 105  
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: PRES  
Name: SCARDINO, MARJORIE  
Address: ONE LAKE ST.  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: VP  
Name: WALSH, JEFF  
Address: ONE LAKE ST.  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: SECR  
Name: DANCY, ROBERT L  
Address: ONE LAKE ST.  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: DIRE  
Name: HOFFMANN, PHILIP  
Address: 1330 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10019

Title: DIRE  
Name: WERNER, GEORGE  
Address: ONE LAKE ST.  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: VP  
Name: PIETROBURGO, JOSEPH  
Address: ONE LAKE ST.  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

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: JOSEPH PIETROBURGO

VP

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date