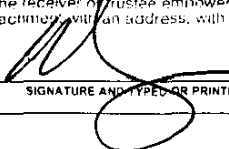


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90027 009 ***150.00

DOCUMENT # F04000006837 1. Entity Name THE PRINCETON REVIEW, INC.					
Principal Place of Business 2315 BROADWAY NEW YORK, NY 10024			Mailing Address 2315 BROADWAY NEW YORK, NY 10024		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address 111 Speen Street Suite 550			
City & State Zip		City & State Framingham, MA 01701 Country USA		4. FEI Number 22-3727603 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and filer (applicant) (NOTE: Registered Agent's signature required when re-statuting)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD KATZMAN, JOHN 320 CENTRAL PARK WEST NEW YORK, NY 10025	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PS CHERNIS, MARK 101 WEST 90TH STREET NEW YORK, NY 10024	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PS CHERNIS, MARK 16 OVERLOOK DRIVE MOUNT KISCO, NY 10549	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D REID, JOHN C 34 PROSPECT AVENUE LARCHMONT, NY 10538	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KATZMAN, RICHARD 15 WEST 81ST STREET NEW YORK, NY 10024	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SARNOFF, RICHARD 15 WEST 81ST STREET NEW YORK, NY 10024	☒ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			Please see attached for updated list of Directors and Officers ☐ Change ☐ Addition		
SIGNATURE:  Neal S. Winneg, EVP. General Counsel & Secretary April 18, 2008 508-663-5081 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40076992

Addendum to
2008 For Profit Corporation Annual Report
of The Princeton Review, Inc.
Document #F0400006837

Below is a listing of the current directors and officers of The Princeton Review, Inc. together with their titles and business addresses:

<u>Name</u>	<u>Title Symbol</u>	<u>Business Address</u>
John S. Katzman	D	c/o The Princeton Review, Inc. 111 Speen Street, Suite 550 Framingham, MA 01701
Michael J. Perik	D/P	c/o The Princeton Review, Inc. 111 Speen Street, Suite 550 Framingham, MA 01701
Michael A. Krupka	D	c/o The Princeton Review, Inc. 111 Speen Street, Suite 550 Framingham, MA 01701
Jeffrey S. Crisan	D	c/o The Princeton Review, Inc. 111 Speen Street, Suite 550 Framingham, MA 01701
Robert E. Evanson	D	c/o The Princeton Review, Inc. 111 Speen Street, Suite 550 Framingham, MA 01701
David Lowenstein	D	c/o The Princeton Review, Inc. 111 Speen Street, Suite 550 Framingham, MA 01701
Clyde E. Williams Jr.	D	c/o The Princeton Review, Inc. 111 Speen Street, Suite 550 Framingham, MA 01701
Richard Sarnoff	D	c/o The Princeton Review, Inc. 111 Speen Street, Suite 550 Framingham, MA 01701
Richard Katzman	Director	c/o The Princeton Review, Inc. 111 Speen Street, Suite 550 Framingham, MA 01701
Stephen C. Richards	V/T	c/o The Princeton Review, Inc. 111 Speen Street, Suite 550 Framingham, MA 01701
Neal S. Winneg	V/S	c/o The Princeton Review, Inc. 111 Speen Street, Suite 550 Framingham, MA 01701
Anthony Bordon	V	c/o The Princeton Review, Inc. 111 Speen Street, Suite 550 Framingham, MA 01701
John Marshall	V	c/o The Princeton Review, Inc. 111 Speen Street, Suite 550 Framingham, MA 01701
Kevin A. Howell	V	c/o The Princeton Review, Inc. 111 Speen Street, Suite 550 Framingham, MA 01701