

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006837

FILED
Apr 02, 2009
Secretary of State

Entity Name: THE PRINCETON REVIEW, INC.

Current Principal Place of Business:

111 SPEEN ST, STE 550
FRAMINGHAM, MA 01701

New Principal Place of Business:

Current Mailing Address:

111 SPEEN STREET
STE. 550
FRAMINGHAM, MA 01701

New Mailing Address:

FEI Number: 22-3727603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KATZMAN, JOHN
Address: 320 CENTRAL PARK WEST
City-St-Zip: NEW YORK, NY 10025

Title: PS () Delete
Name: CHERNIS, MARK
Address: 101 WEST 90TH STREET
City-St-Zip: NEW YORK, NY 10024

Title: PS () Delete
Name: CHERNIS, MARK
Address: 16 OVERLOOK DRIVE
City-St-Zip: MOUNT KISCO, NY 10549

Title: D () Delete
Name: REID, JOHN C
Address: 34 PROSPECT AVENUE
City-St-Zip: LARCHMONT, NY 10538

Title: D () Delete
Name: KATZMAN, RICHARD
Address: 15 WEST 81ST STREET
City-St-Zip: NEW YORK, NY 10024

Title: D () Delete
Name: SARNOFF, RICHARD
Address: 15 WEST 81ST STREET
City-St-Zip: NEW YORK, NY 10024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PERIK, MICHAEL J
Address: 111 SPEEN STREET, SUITE 550
City-St-Zip: FRAMINGHAM, MA 01701

Title: EVP (X) Change () Addition
Name: RICHARDS, STEPHEN C
Address: 111 SPEEN STREET, SUITE 550
City-St-Zip: FRAMINGHAM, MA 01701

Title: EVP (X) Change () Addition
Name: WINNEG, NEAL S
Address: 111 SPEEN STREET, SUITE 550
City-St-Zip: FRAMINGHAM, MA 01701

Title: EVP (X) Change () Addition
Name: RAO, SUSAN
Address: 111 SPEEN STREET, SUITE 550
City-St-Zip: FRAMINGHAM, MA 01701

Title: EVP (X) Change () Addition
Name: BORDON, ANTHONY J
Address: 111 SPEEN STREET, SUITE 550
City-St-Zip: FRAMINGHAM, MA 01701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NEAL S. WINNEG

EVP

04/02/2009

Electronic Signature of Signing Officer or Director

Date