

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006837

FILED
Feb 16, 2010
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: CEO
Name: PERIK, MICHAEL J
Address: 111 SPEEN STREET, SUITE 550
City-St-Zip: FRAMINGHAM, MA 01701

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

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

Title: EVP
Name: UDELL, STUART
Address: 925 OAK STREET
City-St-Zip: SCRANTON, PA 18515

Title: EVP
Name: KIRKPATRICK, SCOTT
Address: 111 SPEEN STREET, SUITE 550
City-St-Zip: FRAMINGHAM, MA 01701

Title: D
Name: LOWENSTEIN, DAVID
Address: 111 SPEEN STREET, SUITE 550
City-St-Zip: FRAMINGHAM, MA 01701

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: NEAL S. WINNEG

EVP

02/16/2010

Electronic Signature of Signing Officer or Director

Date