

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006837

FILED  
Jan 05, 2011  
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

**OFFICERS AND DIRECTORS:**

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

Title: EVP  
Name: KASPER, CHRISTIAN G  
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: O'KEEFE, THOMAS G  
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

01/05/2011

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

\_\_\_\_\_  
Date