

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 14, 2005 8:00 am**  
**Secretary of State**

04-14-2005 90108 026 \*\*\*150.00

**DOCUMENT # F94000003658**

1. Entity Name  
**THOMSON LEARNING INC.**



Principal Place of Business  
**5191 NATORP BLVD  
MASON, OH 45040 US**

Mailing Address  
**5191 NATORP BLVD  
MASON, OH 45040 US**

**DO NOT WRITE IN THIS SPACE**



03232005 No Chg-P CR2E034 (10/03)

4. FEI Number  
**59-2124491**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET, STE 105  
TALLAHASSEE, FL 32301**

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO SCHLOSSER, RONALD 290 HARBOR DR 2ND FLOOR STAMFORD, CT 06902
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS SCHROEDER, JAMES W 1 STATION PLACE STAMFORD, CT 06902
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO BECKINGHAM, DENNIS J 290 HARBOR DR 2ND FL STAMFORD, CT 06902
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOL SHUMAN, ERIC L 290 HARBOR DR 2ND FL STAMFORD, CT 06902
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S CARSON, KENNETH 1 STATION PLACE STAMFORD, CT 06902
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS KEANE, JAMES F ANGELA M SCHILLING 5191 NATROP BLVD MASON, OH 45040

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

**SIGNATURE:** Angela M Schilling  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/05  
Date

513-229-1000  
Daytime Phone #

# ATTACHMENT

20039276  
#P 94060003658

## Thomson Learning Inc.

FEIN 59-2124491

T:\Return Procedures\Officers Listing TL 2005.xls\March 2005

### Directors

Edward A. Friedland  
David J. Hulland  
Deirdre Stanley

200 First Stamford Place, Stamford CT 06902  
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200 First Stamford Place, Stamford CT 06902

### Officers

Ronald Schlosser — President & CEO —  
Dennis J. Beckingham Chief Financial Officer  
Eric L. Shuman CEO, Lifelong Learning Group  
Kenneth Carson Secretary  
David J. Hulland Vice President & Assistant Secretary  
Edward A. Friedland Vice President & Assistant Secretary

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Donna DiMitri Assistant Secretary  
Ronald G. Dunn Assistant Secretary  
Sari Dweck Assistant Secretary  
Dawn L. Ehlers Assistant Secretary  
Marc E. Gold Assistant Secretary  
Leslie Ilaw Assistant Secretary  
John Mehan Assistant Secretary  
Steven A. Moll Assistant Secretary  
Ed Napolitano Assistant Secretary  
Alison Gaston Assistant Secretary  
Darren B. Pocsik Assistant Secretary  
Angela M. Schilling Assistant Secretary  
James W. Schroeder Assistant Secretary  
Helen V. Stamatiadis Assistant Secretary  
Joseph Steffney Assistant Secretary

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10650 Toebeens Drive, Independence KY 41051