

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90200 005 ***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

40033444



03212006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2124491	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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)
Signature, typed or printed name of registered agent and title if applicable. DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	PCEO
NAME	SCHLOSSER, RONALD
STREET ADDRESS	290 HARBOR DR 2ND FLOOR
CITY- ST- ZIP	STAMFORD, CT 06902

TITLE	AS
NAME	SCHROEDER, JAMES W
STREET ADDRESS	1 STATION PLACE
CITY- ST- ZIP	STAMFORD, CT 06902

TITLE	CFO
NAME	BECKINGHAM, DENNIS J
STREET ADDRESS	290 HARBOR DR 2ND FL
CITY- ST- ZIP	STAMFORD, CT 06902

TITLE	CEOL
NAME	SHUMAN, ERIC L
STREET ADDRESS	290 HARBOR DR 2ND FL
CITY- ST- ZIP	STAMFORD, CT 06902

TITLE	S
NAME	CARSON, KENNETH
STREET ADDRESS	1 STATION PLACE
CITY- ST- ZIP	STAMFORD, CT 06902

TITLE	AS
NAME	SCHILLING, ANGELA M
STREET ADDRESS	5191 NATROP BLVD
CITY- ST- ZIP	MASON, OH 45040

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IN THIS SPACE**

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.

SIGNATURE: Angela M. Schilling **ANGELA M. SCHILLING** 3-24-06 (513) 229-1717
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40055422
#F94000003658

Thomson Learning Inc
FEIN 59-2124491

Directors

Edward A. Friedland
David J. Hulland
Deirdre Stanley

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

Officers

Ronald H. Schlosser President & CEO
Dennis J. Beckingham Chief Financial Officer
David J. Hulland Vice President & Assistant Secretary
Edward A. Friedland Vice President & Assistant Secretary
Linda J. Walker Vice President
Deirdre Stanley Secretary
James C. Smith President & CEO, Academic Group
Eric L. Shuman CEO, Lifelong Learning Group

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Donna DiMitre Assistant Secretary
Alison Gaston Assistant Secretary
Helen V. Stamatiadis 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
Darren B. Pocsik Assistant Secretary
James W. Schroeder Assistant Secretary
Joseph Steffney Assistant Secretary
Kenneth A. Carson Assistant Secretary
Laura Stevens Assistant Secretary
Angela M. Schilling Assistant Secretary
Robin Rome Assistant Secretary

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