

2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED

09 JUN -9 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P17518

1. Entity Name
SCANTRON CORPORATION



Principal Place of Business
34 PARKER
ATTN: GENERAL COUNSEL
IRVINE, CA

Mailing Address
34 PARKER
ATTN: GENERAL COUNSEL
IRVINE, CA

100156940281
06/09/09--01002--008 **300.00



04222009 REIN-1 (707) 08-09

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
95-2767912

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Stephanie Allison

Stephanie Allison
Assistant Secretary

4/22/09

DATE

FILE NOW! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete
NAME TUFF, TIMOTHY C
STREET ADDRESS 2939 MILLER ROAD
CITY-STATE-ZIP DECATUR, GA 30035

TITLE President ☐ Change ☒ Addition
NAME David Porter
STREET ADDRESS 1313 Lone Oak Rd.
CITY-STATE-ZIP Eagan, MN 55121

TITLE DVP ☒ Delete
NAME WALTERS, JOHN C
STREET ADDRESS 2939 MILLER ROAD
CITY-STATE-ZIP DECATUR, GA 30035

TITLE SVP, Finance ☐ Change ☒ Addition
NAME Bruce Kraft
STREET ADDRESS 1313 Lone Oak Rd.
CITY-STATE-ZIP Eagan, MN 55121

TITLE Y ☒ Delete
NAME BOND, HENRY R
STREET ADDRESS 2939 MILLER ROAD
CITY-STATE-ZIP DECATUR, GA 30035

TITLE SVP, General Counsel & Secretary ☐ Change ☒ Addition
NAME Kathleen Barsocchini
STREET ADDRESS 34 Parker
CITY-STATE-ZIP Irvine, CA 92618

TITLE ASEC ☒ Delete
NAME BOWEN, SARAH K
STREET ADDRESS 2939 MILLER ROAD
CITY-STATE-ZIP DECATUR, GA 30035

TITLE Director, VP and Asst. Secretary ☐ Change ☒ Addition
NAME Edward P. Tajiri
STREET ADDRESS 35 East 62nd St.
CITY-STATE-ZIP New York, NY 10065

TITLE ☐ Delete
NAME *7/6/12*
STREET ADDRESS
CITY-STATE-ZIP

TITLE Director ☐ Change ☒ Addition
NAME Barry F. Schwartz
STREET ADDRESS 35 East 62nd St.
CITY-STATE-ZIP New York, NY 10065

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE Director ☐ Change ☒ Addition
NAME Paul G. Savar
STREET ADDRESS 35 East 62nd St.
CITY-STATE-ZIP New York, NY 10065

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:

Kathleen Barsocchini

4/22/09

949.639.7622

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #