

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17518

FILED
Apr 02, 2010
Secretary of State

Entity Name: SCANTRON CORPORATION

Current Principal Place of Business:

34 PARKER
ATTN: GENERAL COUNSEL
IRVINE, CA

New Principal Place of Business:

1313 LONE OAK RD.
EAGAN, MN 55121

Current Mailing Address:

34 PARKER
ATTN: GENERAL COUNSEL
IRVINE, CA

New Mailing Address:

1313 LONE OAK RD.
ATTN: LEGAL DEPARTMENT
EAGAN, MN 55121

FEI Number: 95-2767912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: HANSEN, WILLIAM D
Address: 1313 LONE OAK RD
City-St-Zip: EAGAN, MN 55121

Title: S
Name: STROUP, SALLY L
Address: 1313 LONE OAK RD
City-St-Zip: EAGAN, MN 55121

Title: VPT
Name: WEXLER, MARTIN H
Address: 10931 LAUREATE DRIVE
City-St-Zip: SAN ANTONIO, TX 78249

Title: DVAS
Name: TAIBI, EDWARD P
Address: 35 EAST 62ND ST
City-St-Zip: NEW YORK, NY 10065

Title: D
Name: SCHWARTZ, BARRY F
Address: 35 EAST 62ND STD
City-St-Zip: NEW YORK, NY 10065

Title: D
Name: SAVAS, PAUL G
Address: 35 EAST 62ND STD
City-St-Zip: NEW YORK, NY 10065

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: SALLY L. STROUP

S

04/02/2010

Electronic Signature of Signing Officer or Director

Date