

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17518

FILED
Mar 01, 2011
Secretary of State

Entity Name: SCANTRON CORPORATION

Current Principal Place of Business:

1313 LONE OAK RD.
EAGAN, MN 55121

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

1313 LONE OAK RD.
ATTN: LEGAL DEPT.
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

OFFICERS AND DIRECTORS:

Title: C
Name: HANSEN, WILLIAM D
Address: 1313 LONE OAK RD
City-St-Zip: EAGAN, MN 55121

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

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

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

Title: CEOP
Name: DAWSON, CHARLES T
Address: 10931 LAUREATE DRIVE
City-St-Zip: SAN ANTONIO, TX 78249

Title: SVPS
Name: NORRIS, JUDY C
Address: 10931 LAUREATE DRIVE
City-St-Zip: SAN ANTONIO, TX 78249

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

VPAS

03/01/2011

Electronic Signature of Signing Officer or Director

Date