2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004988

Entity Name: WILEY & WILSON, INC.

Current Principal Place of Business:

127 NATIONWIDE DRIVE LYNCHBURG. VA 24502

Current Mailing Address:

POST OFFICE BOX 877 LYNCHBURG, VA 24505

FEI Number: 54-0922889 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 US

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

FILED Feb 07, 2013

Secretary of State

CC9172855910

Officer/Director Detail:

Title CD Title PD

Name ARMSTRONG, J F Name GROOVER, T A

Address 127 NATIONWIDE DRIVE Address 127 NATIONWIDE DRIVE

City-State-Zip: LYNCHBURG VA 24502 City-State-Zip: LYNCHBURG VA 24502

Title D Title D

Name ANGELL, V K Name BLYSAK, A G

Address 2550 HUNTINGTON AVENUE #310 Address 2550 HUNTINGTON AVENUE #310

City-State-Zip: ALEXANDRIA VA 22303 City-State-Zip: ALEXANDRIA VA 22303

Title D Title VP

Name MCSWEENEY, N E Name BASS, ROBERT A

Address 6606 WEST BROAD STREET #500 Address 7000 CENTRAL PARKWAY

SUITE 1475
City-State-Zip: RICHMOND VA 23230

City-State-Zip: RICHMOND VA 23230 City-State-Zip: ATLANTA GA 30328

Title VP

Name MANGRUM, CARL ROBERT L.

Address 127 NATIONWIDE DRIVE City-State-Zip: LYNCHBURG VA 24502

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: J F ARMSTRONG CHAIRMAN, DIRECTOR 02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date