2017 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:

127 NATIONWIDE DRIVE LYNCHBURG, VA 24502 US

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

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC. 115 NORTH CALHOUN ST.

SUITE 4

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 Apr 05, 2017

Secretary of State

CC6595594053

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 VF

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: ATLANTA GA 30328

Title D Title D

NameBOWMAN, STEPHEN ANameKNIGHT, DENNIS W JR.Address127 NATIONWIDE DRIVEAddress127 NATIONWIDE DRIVECity-State-Zip:LYNCHBURG VA 24502City-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. FRED ARMSTRONG

CHAIRMAN AND CEO

04/05/2017