



0003423861



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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-FILED-

File #: 0003423861

Date Filed: 2/6/2019 12:21:37 PM

Entity Name and Mailing Address:

NCS PEARSON, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000392253

Address: 5601 GREEN VALLEY DR
BLOOMINGTON, MN 55437-1099

Entity Details:

Entity Status: Active-Good Standing

This entity is organized under the laws of: MINNESOTA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C128177

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
 Commercial Registered Agent
 Physical Address: 921 S ORCHARD ST STE G
 BOISE, ID 83705
 Mailing Address: 921 S ORCHARD ST STE G
 BOISE, ID 83705

Agent or Address Change

Select if you are appointing a new agent.

B0165-4274 02/06/2019 12:21 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Cordell L. Jung	Secretary	5601 GREEN VALLEY DRIVE BLOOMINGTON, MN 55437
Cordell L. Jung	Vice President	5601 GREEN VALLEY DRIVE BLOOMINGTON, MN 55437
Douglas C. Kennedy	Treasurer	5601 GREEN VALLEY DRIVE BLOOMINGTON, MN 55437
Douglas C. Kennedy	Vice President	5601 GREEN VALLEY DRIVE BLOOMINGTON, MN 55437
Lisa Lepic	Vice President	5601 GREEN VALLEY DRIVE BLOOMINGTON, MN 55437
Gary A. Mainor	Vice President	5601 GREEN VALLEY DRIVE BLOOMINGTON, MN 55437
Joseph Marinaro	Vice President	5601 GREEN VALLEY DRIVE BLOOMINGTON, MN 55437
Michael McQueeney	Director	5601 GREEN VALLEY DRIVE BLOOMINGTON, MN 55437
James W. Montanari	Vice President	5601 GREEN VALLEY DRIVE BLOOMINGTON, MN 55437
Anne Parmley	Vice President	5601 GREEN VALLEY DRIVE BLOOMINGTON, MN 55437
Andrew Siclari	Director	200 OLD TAPPAN RD. OLD TAPPAN, NJ 7675
Andrew Siclari	Vice President	200 OLD TAPPAN RD. OLD TAPPAN, NJ 7675
Kevin Sullivan	Vice President	5601 GREEN VALLEY DRIVE BLOOMINGTON, MN 55437
Robert D. Whelan	President	5601 GREEN VALLEY DRIVE BLOOMINGTON, MN 55437

The annual report must be signed by an authorized signer of the entity.

Kelly Lettmann
 Sign Here
 Signer's Title: POA

02/06/2019
 Date