



0004667075

**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

For Office Use Only

-FILED-

File #: 0004667075

Date Filed: 3/22/2022 12:02:35 PM

Entity Name and Mailing Address:

Entity Name: NCS PEARSON, INC.
Foreign Name (name in home jurisdiction): 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:

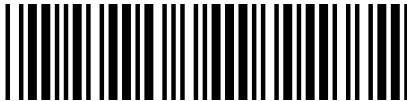
Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Cordell L. Jung	Secretary	5601 GREEN VALLEY DR BLOOMINGTON, MN 55437-1099
☒ Cordell L. Jung	Vice President	5601 GREEN VALLEY DR BLOOMINGTON, MN 55437-1099
☒ Douglas C. Kennedy	Treasurer	5601 GREEN VALLEY DR BLOOMINGTON, MN 55437-1099
Douglas C. Kennedy	Vice President	5601 GREEN VALLEY DR BLOOMINGTON, MN 55437-1099
☒ Joseph Marinaro	Vice President	5601 GREEN VALLEY DR BLOOMINGTON, MN 55437-1099
☒ Michael McQueeney	Director	5601 GREEN VALLEY DR BLOOMINGTON, MN 55437-1099
☒ Robert D. Whelan	President	5601 GREEN VALLEY DR BLOOMINGTON, MN 55437-1099



☒ Lisa Lepic	Vice President	5601 GREEN VALLEY DR BLOOMINGTON, MN 55437-1099
☒ Robert D. Whelan	President	5601 GREEN VALLEY DR BLOOMINGTON, MN 55437-1099

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Kelly Lettmann *03/22/2022*

Sign Here Date