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| No. C 128177 | Due no later than Mar 31, 2016 Annual Report Form | 2. Registered Agent and Address (NO PO BOX) | | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. NCS PEARSON, INC. 330 HUDSON ST. NEW YORK NY 10013 | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | 3. <u>New</u> Registered Agent Signature:* | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | DOUGLAS G. KUBACH | 5601 GREEN VALLEY DR. | BLOOMINGTON | MN | USA | 55437 |
| SECRETARY | DANIEL J DEVOE | 5601 GREEN VALLEY DR. | BLOOMINGTON | MN | USA | 55437 |
| DIRECTOR | ANDREW SICLARI | 200 OLD TAPPAN RD. | OLD TAPPAN | NJ | USA | 07675 |
| DIRECTOR | BJARNE P. TELLMANN | 330 HUDSON ST. | NEW YORK | NY | USA | 10013 |
| TREASURER | MICHAEL FLYNN | 19500 BULVERDE RD. | SAN ANTONIO | TX | USA | 78259 |
| 5. Organized Under the Laws of: MN C 128177 | 6. Annual Report must be signed.* Signature: Natalie Pickens Name (type or print): Natalie Pickens | | Date: 03/07/2016 Title: POA | | | |
| Processed 03/07/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |