| No. C 106986 | | OSEDALE RD MAIL STOP 15-C | | 2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 | |
|--|-----------------------------------|---------------------------|------------------------|--|--|
| letum to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 | | | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | 3. New Registered Agen | t Signature | |
| Corporations: Enter Nam | es and Business Addresses of Pres | ident, Secretar | y and Directors. | | |
| Office held Name | Street or P.O. Address | City | State | <u>Zip</u> | |
| See attached lists. | | | | | |
| | | | | | |
| Organized Under the Laws of: NEW YORK C 106986 | Signature Anne S. | Signature Grandland | | Date 5/29/08 Vice President/ THUCCOrporate Secretar | |
| issued 05/02/2008 | Do Not Tape or St | Do Not Tape or Staple | | 200807001442 | |



EDUCATIONAL TESTING SERVICE Rosedale Road, MS 15-C, Princeton, NJ 08541

2008 BOARD OF TRUSTEES

Dr. Piedad F. Robertson, Chair

Ms. Michela English, Vice Chair

Mr. Robert Murley, Vice Chair

Dr. Anthony Alvarado

Dr. Meria Carstarphen

Mr. Richard E. Cavanagh

Mr. John S. Clarkeson

Wade Henderson, Esq.

Mr. Kurt M. Landgraf

Mr. Victor Menezes

Dr. Arturo Pacheco

Dr. Earl S. Richardson

Dr. Jozef M. M. Ritzen

Dr. Guadalupe Valdes

Dr. Richard J. Varn

Office of the Vice President and Corporate Secretary Phone: (609) 734-5959 Fax: (609) 734-1414 www.ets.org

EDUCATIONAL TESTING SERVICE Rosedale Road, Princeton, NJ 08541 2008 Officers

Mr. John Basehore Vice President and Treasurer Rosedale Road, MS 85-D Princeton, NJ 08541

Mr. Charles Cascio Vice President Interactive Learning and Corporate Market Initiatives 1800 K Street, Suite 900 Washington, DC 20006

Ms. Yvette Donado Senior Vice President for People Processes and Communications Rosedale Road, MS 16-C Princeton, NJ 08541

Mr. Thomas J. (T.J.) Elliott Chief Learning Officer and Vice President Strategic Workforce Solutions Rosedale Road, MS 05-D Princeton, NJ 08541

Ms. Anne S. N. Gale Vice President and Corporate Secretary Rosedale Road, MS 15-C Princeton, NJ 08541

Mr. Frank Gatti Senior Vice President Chief Financial Officer Rosedale Road, MS 01-C Princeton, NJ 08541

Mr. Bruce Gilbertson Vice President of Administration Rosedale Road, MS 62-D Princeton, NJ 08541

Mr. Jack Hayon Vice President of Finance Rosedale Road, MS 18-L Princeton, NJ 08541 Ms. Eleanor Horne Vice President Social Investment Fund Rosedale Road, MS 16-P Princeton, NJ 08541

Mr. David Hunt Vice President Global Channel Expansion and English Language Learning Chief Operating Officer, Global Division Rosedale Road, MS 04-L Princeton, NJ 08541

Ms. Nancy Kerins
Senior Vice President
Production and Logistics
General Manager, College Board Programs
Rosedale Road, MS 21-Z
Princeton, NJ 08541

Mr. Kurt M. Landgraf President and Chief Executive Officer Rosedale Road, MS 14-C Princeton, NJ 08541

Dr. Ida Lawrence Senior Vice President for Research and Development Rosedale Road, MS 19-T Princeton, NJ 08541

Dr. Stephen Lazer Vice President of Assessment Development Rosedale Road, MS 02-N Princeton, NJ 08541

Mr. Walter MacDonald Senior Vice President, General Manager Higher Education Division and National Assessment Rosedale Road, MS 03-L Princeton, NJ 08541 EDUCATIONAL TESTING SERVICE Rosedale Road, Princeton, NJ 08541 2008 Officers Page 2

Mr. Scott Nelson Vice President Communication and Public Affairs Rosedale Road, MS 30-N Princeton, NJ 08541

Dr. Michael Nettles Senior Vice President Policy Evaluation and Research Center Rosedale Road, MS 19-R Princeton, NJ 08541

Mr. John Oswald Senior Vice President – General Manager Elementary/Secondary Education Unit 10999 Interstate 10 West Suite 400 San Antonio, TX 78230

Mr. Stephen Pote Vice President and Chief Quality Officer Rosedale Road, MS 23-C Princeton, NJ 08541

Mr. George Powell
Vice President
Large Scale Assessments
Chief Operating Officer
Elementary/Secondary Education Division
10999 Interstate 10 West
Suite 44
San Antonio, TX 78230

Dr. Paul Ramsey Senior Vice President – General Manager International Unit Rosedale Road, MS 41-L Princeton, NJ 08541

Glenn C. Schroeder Senior Vice President General Counsel Rosedale Road, MS 23-C Princeton, NJ 08541

Mr. Philip Tabbiner
Vice President
K-12 Learning & Development
735 Camegie Drive, Suite 100
San Bemardino, CA 92408

Mr. Daniel Wakeman Chief Information Officer Vice President for Scoring, Reporting and Technology Rosedale Road, MS 26-D Princeton, NJ 08541

Mr. Scott Weaver Senior Vice President Production and Delivery Division Rosedale Road, MS 18-Z Princeton, NJ 08541