



0004162994

**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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File #: 0004162994

Date Filed: 2/4/2021 9:37:06 AM

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
+ Andrew Siclari	Director	5601 GREEN VALLEY DR BLOOMINGTON, MN 55437-1099
+ Andrew Siclari	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 <i>Jeremy Puentes</i> <i>02/04/2021</i> Sign Here Date		