

1.) CORPORATION NAME:

**NCS Pearson, Inc.**

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F0593121**

**GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5601 GREEN VALLEY DRIVE

CITY/ST/ZIP: BLOOMINGTON, MN 55437-1099

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DOUGLAS KUBACH  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 5601 GREEN VALLEY DR  
 CITY/ST/ZIP/CO: BLOOMINGTON, MN 55437-1099

NAME: ROBERT L DANCY  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: ONE LAKE ST  
 CITY/ST/ZIP/CO: UPPER SADDLE RIVER, NJ 07458

NAME: JOHN JAREMA  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 1 LAKE ST  
 CITY/ST/ZIP/CO: UPPER SADDLE RIVER, NJ 07458

NAME: BHADRESH SUTARIA  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 5601 GREEN VALLEY DRIVE  
 CITY/ST/ZIP/CO: BLOOMINGTON, MN 55437

NAME: STEVEN A WELLS  OFFICER  DIRECTOR  
 TITLE: S/GC  
 ADDRESS: 5915 N JONQUIL LANE  
 CITY/ST/ZIP/CO: PLYMOUTH, MN 55442

NAME: DEBRA L RISCH  OFFICER  DIRECTOR  
 TITLE: ASST TREASURER  
 ADDRESS: 9260 OVERLOOK TRAIL  
 CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55347

NAME: PHILIP HOFFMAN  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 1 LAKE ST  
CITY/ST/ZIP/CO: UPPER SADDLE RIVER, NJ 07458

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DEBRA L RISCH	DEBRA L RISCH, ASST	9/23/2013
_____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	_____ TREASURER PRINTED NAME AND CORPORATE TITLE	_____ DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.