

1.) CORPORATION NAME:

DUE DATE: **5/31/2011**

EDUCATIONAL TESTING SERVICE

SCC ID NO: **F1177924**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 666 ROSEDALE RD
MS 15-C

CITY/ST/ZIP: PRINCETON, NJ 08541-

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: MS. DIANE A BAILEY
TITLE: VP/COO
ADDRESS: ROSEDALE RD, MS-15-C
CITY/ST/ZIP/CO: PRINCETON, NJ 08541-

OFFICER DIRECTOR

NAME: JOHN BASEHORE
TITLE: VP/TREAS
ADDRESS: 666 ROSEDALE RD
MAIL STOP 15-C
CITY/ST/ZIP/CO: PRINCETON, NJ 08541-

OFFICER DIRECTOR

NAME: FRANK R GATTI
TITLE: SR VP/CFO
ADDRESS: 666 ROSEDALE RD
MAIL STOP 15-C
CITY/ST/ZIP/CO: PRINCETON, NJ 08541-

OFFICER DIRECTOR

NAME: DAVID HOBSON
TITLE: SECRETARY
ADDRESS: 666 ROSEDALE RD
MAIL STOP 15-C
CITY/ST/ZIP/CO: PRINCETON, NJ 08541-

OFFICER DIRECTOR

OFFICER DIRECTOR

NAME: KURT M LANDGRAF
TITLE: PRESIDENT
ADDRESS: 666 ROSEDALE RD
 MAIL STOP 15-C
CITY/ST/ZIP/CO: PRINCETON, NJ 08541-

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.

<u>/s/ DAVID HOBSON</u>	<u>DAVID HOBSON, SECRETARY</u>	<u>5/26/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.