

1.) CORPORATION NAME:

Pearson Education, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1197179**

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
COMMON	1,000
PREFER	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE LAKE STREET

CITY/ST/ZIP: UPPER SADDLE RIVER, NJ 07458-

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: MARJORIE SCARDINO OFFICER DIRECTOR
 TITLE: CEO/PRES
 ADDRESS: ONE LAKE STREET
 CITY/ST/ZIP/CO: UPPER SADDLE RIVER, NJ 07458-

NAME: ROBERT DANCY OFFICER DIRECTOR
 TITLE: SR VP/SEC'Y
 ADDRESS: ONE LAKE STREET
 CITY/ST/ZIP/CO: UPPER SADDLE RIVER, NJ 07458-

NAME: TOM WHARTON OFFICER DIRECTOR
 TITLE: VP/AS
 ADDRESS: 1330 AVENUE OF THE AMERICAS
 CITY/ST/ZIP/CO: NEW YORK, NY 10019-

NAME: SHAHEDA SAYED OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 1330 AVENUE OF THE AMERICAS
 CITY/ST/ZIP/CO: NEW YORK, NY 10019-

NAME: GEORGE WERNER OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: ONE LAKE ST
 CITY/ST/ZIP/CO: UPPER SADDLE RIVER, NJ 07458-

NAME:	JOSEPH PIETROBURGO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE 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.

<u>/s/ JOSEPH PIETROBURGO</u>	<u>JOSEPH PIETROBURGO, VICE</u>	<u>12/27/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.