

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212549230

1.) CORPORATION NAME:

**Pearson Education, Inc.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1197179**

**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: THOMAS V. MAGALDI  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: ONE LAKE ST.  
 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

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/ THOMAS V. MAGALDI</u>	<u>THOMAS V. MAGALDI, VICE</u>	<u>12/21/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.