

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213560501

1.) CORPORATION NAME:

Pearson Education, Inc.

DUE DATE: **12/31/2013**

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

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: WILLIAM ETHRIDGE OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: ONE LAKE ST.
 CITY/ST/ZIP/CO: UPPER SADDLE RIVER, NJ 07458

NAME: ROBERT DANCY OFFICER DIRECTOR
 TITLE: SR VP/SEC'Y
 ADDRESS: ONE LAKE ST.
 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: SUSAN RUDOLPH OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: ONE LAKE ST.
 CITY/ST/ZIP/CO: UPPER SADDLE RIVER, NJ 07458

NAME: JEFF WALSH 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.

/s/ THOMAS V. MAGALDI
 SIGNATURE OF DIRECTOR/OFFICER
 LISTED IN THIS REPORT

THOMAS V. MAGALDI, VICE
 PRESIDENT
 PRINTED NAME AND CORPORATE
 TITLE

12/24/2013
 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.