

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215545213

1.) CORPORATION NAME:

Pearson Education, Inc.

DUE DATE: **12/31/2015**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	2,500

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 OLD TAPPAN ROAD

CITY/ST/ZIP: OLD TAPPAN, NJ 07675

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: PHILIP HOFFMAN OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 330 HUDSON STREET
 CITY/ST/ZIP/CO: NEW YORK, NY 10013

NAME: MAUREEN MATTERA OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 330 HUDSON STREET
 CITY/ST/ZIP/CO: NEW YORK, NY 10013

NAME: SUSAN RUDOLPH OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 200 OLD TAPPAN ROAD
 CITY/ST/ZIP/CO: OLD TAPPAN, NJ 07675

NAME: BJARNE TELLMAN OFFICER DIRECTOR
 TITLE: SECRETARY/SVP
 ADDRESS: 330 HUDSON STREET
 CITY/ST/ZIP/CO: NEW YORK, NY 10013

NAME: JEFF WALSH OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: 200 OLD TAPPAN ROAD
 CITY/ST/ZIP/CO: OLD TAPPAN, NJ 07675

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/ MAUREEN MATTERA	MAUREEN MATTERA, VICE	12/23/2015
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.