

1.) CORPORATION NAME:

**SCANTRON CORPORATION**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060**

SCC ID NO: **F1864562**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1313 Lone Oak Road

CITY/ST/ZIP: Eagan, MN 55121

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHARLES T. DAWSON	
TITLE:	CEO	
ADDRESS:	10931 LAUREATE DRIVE	
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78249	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PETER A FERA, JR.	
TITLE:	EXEC. VP/ CFO	
ADDRESS:	10931 LAUREATE DRIVE	
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78249	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JUDY C. NORRIS	
TITLE:	SR. VP/SEC.	
ADDRESS:	10931 LAUREATE DRIVE	
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78249	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	J. MICHAEL RILEY	
TITLE:	VP/CONTROLLER	
ADDRESS:	2939 MILLER ROAD	
CITY/ST/ZIP/CO:	DECATUR, GA 30035	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BARRY F. SCHWARTZ	
TITLE:	DIRECTOR	
ADDRESS:	35 EAST 62ND STREET	
CITY/ST/ZIP/CO:	NEW YORK, NY 10065	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	EDWARD P TAIBI	
TITLE:	DIRECTOR	
ADDRESS:	35 EAST 62ND STREET	
CITY/ST/ZIP/CO:	NEW YORK, NY 10065	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL G SAVAS DIRECTOR 35 EAST 62ND STREET NEW YORK, NY 10065	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN LAWLER PRESIDENT 1100 112TH AVENUE NE SUITE 100, SOUTH BLDG BELLEVUE, WA 98004	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEVIN A JOHNSON ASST SECRETARY 400 SW 6TH AVENUE SUITE 200 PORTLAND, OR 97204	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARTIN H WEXLER TREASURER 10931 LAUREATE DRIVE SAN ANTONIO, TX 78249	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAT M SIMMONS VICE PRESIDENT 10931 LAUREATE DRIVE SAN ANTONIO, TX 78249	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EDWARD P TAIBI ASST SECRETARY 35 EAST 62ND STREET NEW YORK, NY 10065	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL C BOROFSKY ASST SECRETARY 35 EAST 62ND STREET NEW YORK, NY 10065	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ADAM F INGBER ASST TREASURER 35 EAST 62ND STREET NEW YORK, NY 10065	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALISON M HOROWITZ ASST TREASURER 35 EAST 62ND STREET NEW YORK, NY 10065	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARY ROZENSHTEYN ASST TREASURER 35 EAST 62ND STREET NEW YORK, NY 10065	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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/ KEVIN A JOHNSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KEVIN A JOHNSON, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	6/14/2012 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.