



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: June 1 - June 30 • **Filing Fee:** \$20.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

| | | | | | |
|---|-------------|--|--|-------------|--------------|
| 1. Corporate ID No. 000177422 | | 2. Name of Corporation ACT, Inc. | | | |
| 3. State of Incorporation Iowa | | 4. Corporate address in Rhode Island - Street Address N/A | | City | Zip |
| 5. Foreign corporation. Enter principal office address 500 ACT Dr. | | City Iowa City | | State IA | Zip 52245 |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To develop and deliver assessment, research, information and program management in the broad areas of education and workforce development. | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Richard L. Ferguson (CEO & Chairman of the Board) | | | President Name Mark D. Musick (Lead Director) | | |
| Street Address 500 ACT Dr. | | | Street Address 500 ACT Dr. | | |
| City Iowa City | State IA | Zip 52245 | City Iowa City | State IA | Zip 52245 |
| Secretary Name Belle S. Wheelan | | | Secretary Name Thomas J. Goedken | | |
| Street Address 500 ACT Dr. | | | Street Address 500 ACT Dr. | | |
| City Iowa City | State IA | Zip 52245 | City Iowa City | State IA | Zip 52245 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23 | | | | | |
| Director Name Dixie L. Axley | | | Director Name James E. Bostic Jr. | | |
| Street Address 500 ACT Dr. | | | Street Address 500 ACT Dr. | | |
| City Iowa City | State IA | Zip 52245 | City Iowa City | State IA | Zip 52245 |
| Director Name Carl A. Cohn | | | Director Name Sarita E. Brown | | |
| Street Address 500 ACT Dr. | | | Street Address 500 ACT Dr. | | |
| City Iowa City | State IA | Zip 52245 | City Iowa City | State IA | Zip 52245 |
| 9. REGISTERED AGENT IN RHODE ISLAND | | | | | |
| This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78 | | | | | |

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

000177422

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|---------------------------------|--------------------|
| File Date | FILED |
| Check No. | JUN 03 2009 |
| By: | By 9/053 |
| FOR SECRETARY OF STATE USE ONLY | |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Thomas J. Goedken 5-30-2009
Signature of Officer Date
Thomas J. Goedken
Print or Type Name of Officer
Chief Financial Officer
Title of Officer

Officers and Directors of ACT, Inc.

Officers

CEO and Chairman of the Board

Richard L. Ferguson
500 ACT Drive
Iowa City, IA 52245

CFO

Thomas J. Goedken
500 ACT Drive
Iowa City, IA 52245

Secretary

Belle S. Wheelan
500 ACT Drive
Iowa City, IA 52245

Lead Director

Mark D. Musick
500 ACT Drive
Iowa City, IA 52245

Directors

Dixie L. Axley, CPCU, CLU
500 ACT Drive
Iowa City, IA 52245

Mark D. Musick
500 ACT Drive
Iowa City, IA 52245

James E. Bostic Jr.
500 ACT Drive
Iowa City, IA 30327

Diana G. Oblinger
500 ACT Drive
Iowa City, IA 52245

Sarita E. Brown
500 ACT Drive
Iowa City, IA 52245

Charles B. Reed
500 ACT Drive
Iowa City, IA 52245

Carl A. Cohn
500 ACT Drive
Iowa City, IA 52245

Richard W. Riley
500 ACT Drive
Iowa City, IA 52245

Richard L. Ferguson
500 ACT Drive
Iowa City, IA 52245

J. Theodore Sanders
500 ACT Drive
Iowa City, IA 52245

Robert Graham
500 ACT Drive
Iowa City, IA 52245

Belle S. Wheelan
500 ACT Drive
Iowa City, IA 52245

Karen A. Holbrook
500 ACT Drive
Iowa City, IA 52245

Roberts T. Jones
500 ACT Drive
Iowa City, IA 52245