



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000085588

2. Name of Corporation NCS Pearson, Inc.

3. Street Address Principal Business Office:

No. and Street: 5601 GREEN VALLEY DRIVE

City or Town: BLOOMINGTON

State: MN Zip: 55437-1099 Country: USA

4. Business Phone No.

952-681-3043

5. State of Incorporation

State: MN

6. Brief Description of the Character of Business Conducted in Rhode Island

Education and assessment testing products and services

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DOUGLAS KUBACH	5601 GREEN VALLEY DR BLOOMINGTON, MN 55437 USA
TREASURER	SCOTT MARBLE	5601 GREEN VALLEY DRIVE BLOOMINGTON, MN 55437 US
SECRETARY	STEVEN WELLS	5601 GREEN VALLEY DRIVE BLOOMINGTON, MN 55437 US
ASSISTANT TREASURER	DEBRA RISCH	5601 GREEN VALLEY DRIVE BLOOMINGTON, MN 55437 US
VICE PRESIDENT	GARY MAINOR	5601 GREEN VALLEY DRIVE BLOOMINGTON, MN 55437 USA
VICE PRESIDENT	WILLIAM BROOKS	ONE LAKE ST UPPER SADDLE RIVER, NJ 07458 USA
VICE PRESIDENT	THOMAS WHARTON	1330 AVENUE OF THE AMERICAS NEW YORK, NY 10019 US
VICE PRESIDENT	ROBERT WHELAN	5601 GREEN VALLEY DRIVE BLOOMINGTON, MN 55437 US
DIRECTOR	ROBERT DANCY	1 LAKE ST. UPPER SADDLE RIVER, NJ 07458 US
DIRECTOR	PHILLIP HOFFMAN	1 LAKE ST UPPER SADDLE RIVER, NJ 07458 US
DIRECTOR	GEORGE WERNER	1 LAKE ST. UPPER SADDLE RIVER, NJ 07458 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.03	50,000,000.00	32820966
PWP		\$0.01	10,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of February, 2011 at 7:23:46 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DEBRA RISCH
Signature of Authorized Representative of the Corporation

ASST TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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