**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:** 2012

**1. Corporate ID No.** 000724470

**2. Name of Corporation** Scantron Corporation

**3. Street Address Principal Business Office:**

No. and Street: 1313 LONE OAK ROAD
City or Town: EAGAN State: MN Zip: 55121 Country: USA

**4. Business Phone No.**

(503) 274-7280

**5. State of Incorporation**

State: DE

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

PROVIDING TESTING AND ASSESSEMENT, DATA MANAGEMENT AND SURVEY SOLUTIONS AND OFFICE EQUIPMENT MAINTENACE SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| CEO / PRESIDENT | CHARLES T. DAWSON | 10931 LAUREATE DR.<br>SAN ANTONIO, TX 78249 USA |
| EVP / CFO | PETER A. FERA JR. | 10931 LAUREATE DR.<br>SAN ANTONIO, TX 78249 USA |
| SVP / SECRETARY | JUDY C. NORRIS | 10931 LAUREATE DR.<br>SAN ANTONIO, TX 78249 USA |
| SVP / ASST SECRETARY | SALLY L. STROUP | 1313 LONE OAK RD.<br>EAGAN, MN 55121 USA |
| VP / CONTROLLER | J. MICHAEL RILEY | 2939 MILLER RD.<br>DECATUR, GA 30035 USA |
| VP / TREASURER | MARTIN H. WEXLER | 10931 LAUREATE DR.<br>SAN ANTONIO, TX 78249 USA |
| VP | PAT M. SIMMONS | 10931 LAUREATE DR..<br>SAN ANTONIO, TX 78249 USA |
| ASST SECRETARY | MICHAEL C. BOROFSKY | 35 EAST 62ND ST.<br>NEW YORK, NY 10065 USA |
| ASST. TREASURER | ADAM F. INGBER | 35 EAST 62ND ST.<br>NEW YORK, NY 10065 USA |
| ASST. TREASURER | ALISON M. HOROWITZ | 35 EAST 62ND ST.<br>NEW YORK, NY 10065 USA |
| ASST. TREASURER | GARY ROZENSHTEYN | 35 EAST 62ND ST.<br>NEW YORK, NY 10065 USA |
| DIRECTOR / ASST SECRETARY | EDWARD P. TAIBI | 35 EAST 62ND ST.<br>NEW YORK, NY 10065 USA |
| DIRECTOR | PAUL G. SAVAS | 35 EAST 62ND ST.<br>NEW YORK, NY 10065 USA |
| DIRECTOR | BARRY F. SCHWARTZ | 35 EAST 62ND ST.<br>NEW YORK, NY 10065 USA |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br>*Number of Shares* | Total Issued and Outstanding<br>*Num of Shares* |
|---|---|---|---|---|
| CWP | | $0.01 | 200.00 | 200 |

**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 24 Day of January, 2012 at 4:35:27 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 SALLY L. STROUP

Signature of Authorized Representative of the Corporation

SVP / ASST. SECRETARY
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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