



**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. 000056502

2. Name of Corporation Pearson Education Inc.

3. Street Address Principal Business Office:

No. and Street: ONE LAKE STREET

City or Town: UPPER SADDLE RIVER

State: NJ

Zip: 02458

Country: USA

4. Business Phone No.

(201) 236-5678

5. State of Incorporation

State: DE

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

PUBLISHING/BOOK IMPRINT

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
TREASURER	GEORGE WERNER	ONE LAKE ST. UPPER SADDLE RIVER, NJ 07458 USA
SECRETARY	ROBERT L. DANCY	ONE LAKE ST. UPPER SADDLE RIVER, NJ 07458 USA
PRESIDENT	MARJORIE SCARDINO	ONE LAKE STREET UPPER SADDLE RIVER, NJ 07458 USA
VICE PRESIDENT	THOMAS WHARTON	1330 AVENUE OF THE AMERICAS NEW YORK, NY 10019 USA
ASSISTANT VICE PRESIDENT	JOSEPH PIETROBURGO	ONE LAKE ST. UPPER SADDLE RIVER, NJ 07458 USA
DIRECTOR	PHILIP HOFFMAN	1330 AVENUE OF THE AMERICAS NEW YORK, NY 10019 USA
DIRECTOR	ROBERT L. DANCY	ONE LAKE ST. UPPER SADDLE RIVER, NJ 07458 USA
DIRECTOR	GEORGE WERNER	ONE LAKE ST. UPPER SADDLE RIVER, NJ 07458 USA

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		\$1.00	1,000.00	119
PNP		\$0.00	2,500.00	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 29 Day of February, 2012 at 3:43:52 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 JOSEPH PIETROBURGO
Signature of Authorized Representative of the Corporation

ASSISTANT VICE PRESIDENT - TAXATION
Title

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

