



**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: 2014

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.

9526813043

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	PAUL FLETCHER	10911 WHITE ROCK ROAD RANCHO CORDOVA, CA 95670 USA
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	ROBERT WHELAN	5601 GREEN VALLEY DRIVE BLOOMINGTON, MN 55437 US
VICE PRESIDENT	JOHN JAREMA	1 LAKE ST UPPER SADDLE RIVER, NJ 07458 USA
DIRECTOR	ROBERT DANCY	1 LAKE ST. UPPER SADDLE RIVER, NJ 07458 US
DIRECTOR	PHILLIP HOFFMAN	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		\$0.0300	50,000,000.00	32820966
PWP		\$0.0100	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 13 Day of March, 2014 at 6:42:27 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 DEBRA RISCH

Signature of Authorized Representative of the Corporation

ASSISTANT 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

© 2007 - 2014 State of Rhode Island and Providence Plantations
All Rights Reserved