



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: 2016

1. Corporate ID No. 001658310

2. Name of Corporation RENAISSANCE LEARNING, INC.

3. Street Address Principal Business Office:

No. and Street: 2911 PEACH STREET  
City or Town: WISCONSIN RAPIDS State: WI Zip: 54494 Country: USA

4. Business Phone No.

715-424-3636

5. State of Incorporation

State: WI

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

SALES OF CLOUD BASED ASSESSMENT, TEACHING AND LEARNING SOLUTIONS

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	JOHN LYNCH JR.	901 DEMING WAY, SUITE 301 MADISON, WI 53717 USA
CFO	MICHAEL E EVANS	901 DEMING WAY, SUITE301 MADISON, WI 53717 USA
DIRECTOR	GENE FRANZ	1600 AMPHITHEATRE PKWY MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	ANUPAM MISHRA	1 MARITIME PLAZA, #1200 SAN FRANCISCO, CA 94111 USA
DIRECTOR	DEREK ZANUTTO	1 MARITIME PLAZA, #1200

		SAN FRANCISCO, CA 94111 USA
DIRECTOR	MARK GREENE	2683 E LAKES OF THE ISLES PKWY MINNEAPOLIS, MN 55408 USA
DIRECTOR	JOHN KATZMAN	320 CENTRAL PARK WEST NEW YORK, NY 10025 USA
DIRECTOR	TARIM WASIM	ONE MARITIME PLAZA SAN FRANCISCO, CA 94111 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		\$0.0100	1,000.00	1000

**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 21 Day of January, 2016 at 1:35:57 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 MICHAEL E. EVANS  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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