

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807089

FILED  
May 12, 2009  
Secretary of State

Entity Name: THE PRENTICE-HALL CORPORATION SYSTEM, INC.

**Current Principal Place of Business:**

2711 CENTERVILLE RD., STE. 400  
WILMINGTON, DE 19808

**New Principal Place of Business:**

**Current Mailing Address:**

2711 CENTERVILLE RD., STE. 400  
WILMINGTON, DE 19808

**New Mailing Address:**

FEI Number: 13-6106755      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: WINN, BRUCE R  
Address: 2711 CENTERVILLE RD., STE. 400  
City-St-Zip: WILMINGTON, DE 19808

Title: VCFO      ( ) Delete  
Name: FORTUNATO, JR., JOHN  
Address: 2711 CENTERVILLE RD., STE. 400  
City-St-Zip: WILMINGTON, DE 19808

Title: VP      ( ) Delete  
Name: KENTON, JENNIFER A  
Address: 2711 CENTERVILLE RD., STE. 400  
City-St-Zip: WILMINGTON, DE 19808

Title: VPS      ( ) Delete  
Name: MASSIH, GEORGE  
Address: 2711 CENTERVILLE RD., STE. 400  
City-St-Zip: WILMINGTON, DE 19808

Title: VP      ( ) Delete  
Name: ROSSER, MARK A  
Address: 2711 CENTERVILLE RD., STE. 400  
City-St-Zip: WILMINGTON, DE 19808

Title: VP      ( ) Delete  
Name: PARKER, DARLENE  
Address: 2711 CENTERVILLE RD., STE. 400  
City-St-Zip: WILMINGTON, DE 19808

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN FORTUNATO JR

VCFO

05/12/2009

Electronic Signature of Signing Officer or Director

Date