

FILED
Jul 02, 2002 8:00 am
Secretary of State

07-02-2002 90812 002 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 822529

1. Entity Name

Addison Wesley Longman, Inc.

DO NOT WRITE IN THIS SPACE

80126750

2. Principal Place of Business

One Lake Street
Suite, Apt. #, etc.

3. Mailing Address

410 Kaven-2hang Pearson Ave
Suite, Apt. #, etc.
1330 Ave. of the Americas

DO NOT WRITE IN THIS SPACE

City & State
Upper Saddle River, NJ

City & State
NY, NY

4. FEI Number
04-106235

Applied For
Not Applicable

Zip
07458

Country

Zip
10019

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name The Prentice-Hall Corp. System, Inc.

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays St., Suite 105

City Tallahassee

FL

Zip Code 32301

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Chairman, CEO & President
Peter Jovanovich / Director
One Lake Street
Upper Saddle River, NJ 07458

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
EVP
Kathryn Costello / Director
One Lake Street
Upper Saddle River, NJ 07458

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
EVP
Steven A. Dowling / Director
One Lake Street
Upper Saddle River, NJ 07458

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
EVP
John C. Isley / Director
One Lake St
Upper Saddle River, NJ 07458

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CFO
George Werner
One Lake Street
Upper Saddle River, NJ 07458

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VP & Asst. Secretary
Thomas Wharton
1330 Ave. of the Americas
NY, NY 10019

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas Wharton 6/13/2002

Date

Daytime Phone #

CR2E034B (12/01)

Pearson
Education

TAX DEPARTMENT
One Lake Street
Upper Saddle River, NJ 07458
(201) 785-2820

*Attachment
B0126750*

June 25, 2002

Department of State
Uniform Business Report Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Addison Wesley Longman, Inc.
FEIN: 04-1016235

Dear Sir or Madam:

Enclosed for the above referenced corporation is a completed Document #822529 the 2002 Uniform Business Report. A check in the amount of \$150 is enclosed as payment for the filing fee. We respectfully request an abatement of the late filing fee as we never received the preprinted forms for Addison Wesley Longman, Inc.

Very truly yours,

Addison Wesley Longman, Inc.

By:

Joseph Pietroburgo
Joseph Pietroburgo
Assistant Director of Taxes