

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822529

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: ADDISON WESLEY LONGMAN, INC.

**Current Principal Place of Business:**

ONE LAKE STREET  
SADDLE RIVER, NJ 07458

**New Principal Place of Business:**

**Current Mailing Address:**

C/O KAREN ZHANG, PERSON INC.  
1330 AVE OF THE AMERICAS  
NEW YORK, NY 10019 US

**New Mailing Address:**

FEI Number: 04-1016235      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

THE PRENTICE-HALL CORP. SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: EVPD ( ) Delete  
Name: ISLEY, JOHN C  
Address: ONE LAKE STREET  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: CEOP ( ) Delete  
Name: JOVANOVIICH, PETER  
Address: ONE LAKE STREET  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: CFO ( ) Delete  
Name: WERNER, GEORGE  
Address: ONE LAKE STREET  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: EVPD ( ) Delete  
Name: DOWLING, STEVEN A  
Address: ONE LAKE STREET  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: EVPD ( ) Delete  
Name: COSTELLO, KATHRYN  
Address: ONE LAKE STREET  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: VPAS ( ) Delete  
Name: WHARTON, TOM  
Address: 1330 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10019

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

Title: PD (X) Change ( ) Addition  
Name: HOFFMAN, PHILIP  
Address: 1330 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10019

Title: SVPD (X) Change ( ) Addition  
Name: DANCY, ROBERT L  
Address: ONE LAKE STREET  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: CFOD (X) Change ( ) Addition  
Name: WERNER, GEORGE  
Address: ONE LAKE STREET  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: VP (X) Change ( ) Addition  
Name: BROOKS, WILLIAM  
Address: ONE LAKE STREET  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: VP (X) Change ( ) Addition  
Name: GOLDBERG, HARRIET  
Address: ONE LAKE STREET  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOM WHARTON

VPAS

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date