

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 24, 2002 8:00 am**  
**Secretary of State**

0000671 AV

**DOCUMENT # 856184**

1. Entity Name  
**MACMILLAN, INC.**

02-24-2002 90070 048 \*\*\*150.00

Principal Place of Business  
**ONE LAKE STREET**  
**UPPER SADDLE RIVER NJ 07458**  
**US**

Mailing Address  
**C/O KAREN ZHANG PEARSON INC/**  
**1330 AVE. OF THE AMERICAS**  
**NEW YORK NY 10019**  
**US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-0609560**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY**  
**1201 HAYS STREET**  
**SUITE 105**  
**TALLAHASSEE FL 32301**

Name

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

City

**FL**

Zip Code

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 reinstating)

DATE

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
 NAME **OLDSEY, WILLIAM**  
 STREET ADDRESS **ONE LAKE STREET**  
 CITY-ST-ZIP **UPPER SADDLE RIVER NJ 07458**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **EVPD** ☐ Delete  
 NAME **JOVANOVICH, PETER**  
 STREET ADDRESS **ONE LAKE ST.**  
 CITY-ST-ZIP **UPPER SADDLE RIVER NJ 07458**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **SVSD** ☐ Delete  
 NAME **DANCY, ROBERT L.**  
 STREET ADDRESS **ONE LAKE STREET**  
 CITY-ST-ZIP **UPPER SADDLE RIVER NJ 07458**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **CFO** ☐ Delete  
 NAME **WERNER, GEORGE**  
 STREET ADDRESS **ONE LAKE STREET**  
 CITY-ST-ZIP **UPPER SADDLE RIVER NJ 07458**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VPAS.** ☐ Delete  
 NAME **WHARTON, TOM**  
 STREET ADDRESS **1330 AVE. OF THE AMERICAS**  
 CITY-ST-ZIP **NEW YORK NY 10019**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Thomas Wharton*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*1/9/02*

Date

*(212) 642-2424*

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

Doc#

856184



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

322703

February 6, 2002

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

Re: Macmillan, Inc.  
FEIN: 13-0609560

Dear Sir or Madam:

Enclosed for the above referenced corporation is a completed Document #856184, 2002 Uniform Business Report. A check in the amount of \$150 is enclosed as payment for the filing fee.

Very truly yours,

Macmillan, Inc.

By:

A handwritten signature in cursive script, appearing to read "Joseph Pietroburgo".  
Joseph Pietroburgo  
Assistant Director of Taxes