

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 24, 2003 8:00 am**  
**Secretary of State**

03-24-2003 90137 019 \*\*\*150.00

**DOCUMENT # 856184**

1. Entity Name

**MACMILLAN, INC.**



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

Zip

Country

Zip

Country

4. FEI Number

**13-0609560**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**P  
OLDSEY, WILLIAM  
ONE LAKE STREET  
UPPER SADDLE RIVER NJ 07458**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**EVPD  
JOVANOVICH, PETER  
ONE LAKE ST.  
UPPER SADDLE RIVER NJ 07458**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**SVSD  
DANCY, ROBERT L  
ONE LAKE STREET  
UPPER SADDLE RIVER NJ 07458**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**CFO  
WERNER, GEORGE  
ONE LAKE STREET  
UPPER SADDLE RIVER NJ 07458**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**VPAS  
WHARTON, TOM  
1330 AVE. OF THE AMERICAS  
NEW YORK NY 10019**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Tom Wharton 1/7/03*

Date

Daytime Phone #

CR2E034 (10/02)

*Attachment*

*80061480*  
*856184*

**Pearson  
Education**

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

March 17, 2003

Florida Department of State  
Uniform Business Report  
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 the 2003 For Profit Corporation  
Uniform Business Report and a check in the amount of \$150 as payment for the annual filing fee.

Very truly yours,

Macmillan, Inc.

By:

*Joseph Petroburgo*  
Joseph Petroburgo  
Director of Taxes