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. Berl	itz Lar	nguages, Inc.	<b>4</b> (#			V		01 90405 0		
Principal Plac	ce of Busines	s	Mailing Address			į				
	exander eton, NJ		400 Alexander Princeton, NJ							
2. Principal I	Place of Busir	ness	3. Mailing Address					000	4339	6
Suite, Apt. #, etc.			Suite, Apt. #, etc.				DO NOT W	RITE IN THIS SI	PACE	
City & Sta	City & State		City & State	City & State		I .	FEI Number 22-3718873	- 11 m	<del></del>	oplied For ot Applicable
Zip		Country	Zip	Cour	Country		Certificate of Status Desired		8.75 Ade ee Require	
	6. Name	and Address of Curren	t Registered Agent		Name	7. 1	Name and Address of New	Registered Ag	ent	····
United States Corporation Company 1201 Hays Street, Suite 105					Street Address (P.O. Box Number is Not Acceptable)					
Tallahassee, FL 32301						=			,	
					City			FL	Zip Cod	e
SIGNATURE  9. This corpo	Signature, typed	or printed name of registered agen	e FILE NOW	TE. Registere	d Ageni signatu	ire required when re	instaling)  10. Election Campaign F	DATE		<b>0</b> May Be
Tax filing requirement and elects to do so. (See criteria on back)				After MAY 1, 2001 Fee will be \$5 Make Check Payable to Department		of State	Trust Fund Contributi			I to Fees
11.		OFFICERS AND	DIRECTORS	12.	· 1	AD	DITIONS/CHANGES TO OF			
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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 equired 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 empty pled.

SIGNATURE: \_

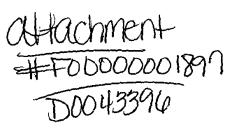
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Gen. Chsl & Sec'y

4/10/01 Date

609-514-3030

A CONTRACTOR

## Berlitz Languages, Inc.



## **OFFICERS**

Officer/Title	Name	Address
President & COO	James R. Kahl	400 Alexander Park Princeton, NJ 08540
Vice President	Mark Harris	400 Alexander Park Princeton, NJ 08540
Vice President, CFO & Treasurer	Ronald Stark	400 Alexander Park Princeton, NJ 08540
Vice President	Fred Dempsey	400 Alexander Park Princeton, NJ 08540
Vice President	Alistair Gatoff	400 Alexander Park Princeton, NJ 08540
Gen.Cnsl & Sec'y	Paul H. Weinstein	400 Alexander Park Princeton, NJ 08540

## **DIRECTORS**

Title	Name	Address
Chairman	James R. Kahl	400 Alexander Park Princeton, NJ 08540
Director	Mark Harris	400 Alexander Park Princeton, NJ 08540
Director	Fred Dempsey	400 Alexander Park Princeton, NJ 08540