

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
04-30-2001 90405 015 ***150.00

DOCUMENT # **F00000000 1897**

1. Entity Name

Berlitz Languages, Inc.

Principal Place of Business

400 Alexander Park
Princeton, NJ 08540

Mailing Address

400 Alexander Park
Princeton, NJ 08540

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

22-3718873

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

United States Corporation Company
1201 Hays Street, Suite 105
Tallahassee, FL 32301

7. Name and Address of New Registered Agent

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, 2001 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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
(SEE ATTACHED FOR COMPLETE LISTING
OF DIRECTORS AND OFFICERS)

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

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

TITLE ☐ Change ☐ Addition
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 employed.

SIGNATURE: Paul H. Weinstein

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

4/10/01

Date

609-514-3030

Daytime Phone #

Berlitz Languages, Inc.

Attachment
#F00000001897
D0043396

OFFICERS

<u>Officer/Title</u>	<u>Name</u>	<u>Address</u>
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

<u>Title</u>	<u>Name</u>	<u>Address</u>
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