

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90117 049 ***150.00

0618412 AT

DOCUMENT # F00000001897

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

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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	NAME	STREET ADDRESS	CITY-ST-ZIP		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	PCOO			☐ Delete					☐ Change ☐ Addition
	KAHL, JAMES R	400 ALEXANDER PARK	PRINCETON NJ 08540						
	VPD			☐ Delete					☐ Change ☐ Addition
	HARRIS, MARK	400 ALEXANDER PARK	PRINCETON NJ 08540						
	V			☐ Delete					☐ Change ☐ Addition
	GATOFF, ALISTAIR	400 ALEXANDER PARK	PRINCETON NJ 08540						
	VP			☐ Delete					☐ Change ☐ Addition
	DEMPSEY, FRED	400 ALEXANDER PARK	PRINCETON NJ 08540						
	GCS			☐ Delete					☐ Change ☐ Addition
	WEINSTEIN, PAUL	400 ALEXANDER PARK	PRINCETON NJ 08540						
	VCFO			☐ Delete					☐ Change ☐ Addition
	STARK, RONALD	400 ALEXANDER PARK	PRINCETON NJ 08540						

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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/28/02

609-514-3174

CR2E034 (9/01)