

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90049 001 ***150.00

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

44002728

2. Principal Place of Business
400 Alexander Park

3. Mailing Address
400 Alexander Park



01082004 Chg-P CR2E034 (10/03)

City & State
Princeton, NJ

City & State
Princeton, NJ

4. FEI Number
22-3718873

Applied For
Not Applicable

Zip
08540

Country
USA

Zip
08540

Country
USA

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
United States Corporation Company

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

1201 Hays Street, Suite 105

City
Tallahassee

FL

Zip Code
32301

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, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees ☐

10. OFFICERS AND DIRECTORS

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Sec'y Susan A. Fisher 400 Alexander Park Princeton, NJ 08540	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C,P,CEO, D	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, D	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCS, D	☒ Change ☐ Addition
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul H. Weinstein, Gen. Cons. & Sec'y

1/8/04

Daytime Phone #