

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 17, 2006 08:00 AM
Secretary of State

DOCUMENT # F00000001897 1. Entity Name BERLITZ LANGUAGES, INC.	
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Principal Place of Business 400 ALEXANDER PARK PRINCETON, NJ 08540	Mailing Address 400 ALEXANDER PARK PRINCETON, NJ 08540
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DO NOT WRITE IN THIS SPACE



01092006 No Chg-P CR2E034 (11/05)

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 TALLAHASSEE, FL 32301-2525
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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, 2006 Fee will be \$550.00

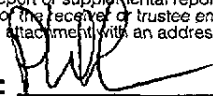
9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FISHER, SUSAN A 400 ALEXANDER PARK PRINCETON, NJ 08540
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HARRIS, MARK 400 ALEXANDER PARK PRINCETON, NJ 08540
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GATOFF, ALISTAIR 400 ALEXANDER PARK PRINCETON, NJ 08540
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MOCKLER, MICHAEL 400 ALEXANDER PARK PRINCETON, NJ 08540
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WEINSTEIN, PAUL 400 ALEXANDER PARK PRINCETON, NJ 08540
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ATTARDI, JEFFERY 400 ALEXANDER PARK PRINCETON, NJ 08540

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01/19/06-80025-013 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Paul H. Weinstein, VP/Genl Cns1 & Sec'y 1/9/06 609-514-3033**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #