2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT # F00000001897

1. Entity Name
BERLITZ LANGUAGES, INC.

Principal Place of Business	Mailing Address
400 ALEXANDER PARK PRINCETON, NJ 08540	400 ALEXANDER PARK PRINCETON, NJ 08540

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 CORPORTATION 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

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01/18/06-80025-013 150.00

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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 Cnsl& Sec'y 1/9/06 609-514-3033
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #