

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001897

FILED
Jan 06, 2011
Secretary of State

Entity Name: BERLITZ LANGUAGES, INC.

Current Principal Place of Business:

400 ALEXANDER PARK
PRINCETON, NJ 08540

New Principal Place of Business:

Current Mailing Address:

400 ALEXANDER PARK
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 22-3718873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AS
Name: FISHER, SUSAN A
Address: 400 ALEXANDER PARK
City-St-Zip: PRINCETON, NJ 08540

Title: PCEO
Name: HARRIS, MARK
Address: 400 ALEXANDER PARK
City-St-Zip: PRINCETON, NJ 08540

Title: T
Name: GATOFF, ALISTAIR
Address: 400 ALEXANDER PARK
City-St-Zip: PRINCETON, NJ 08540

Title: AT
Name: MOTA, RAJENDRA
Address: 400 ALEXANDER PARK
City-St-Zip: PRINCETON, NJ 08540

Title: VGCS
Name: WEINSTEIN, PAUL
Address: 400 ALEXANDER PARK
City-St-Zip: PRINCETON, NJ 08540

Title: AT
Name: ATTARDI, JEFFREY
Address: 400 ALEXANDER PARK
City-St-Zip: PRINCETON, NJ 08540

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN A. FISHER

AS

01/06/2011

Electronic Signature of Signing Officer or Director

Date