

FILED
Apr 16, 2003 8:00 am
Secretary of State

04-16-2003 90232 009 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F00000001897	
1. Entity Name BERLITZ LANGUAGES, INC.	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 400 Alexander Park Suite, Apt. #, etc.		3. Mailing Address 400 Alexander Park Suite, Apt. #, etc.		4. FEI Number 22-3718873		Applied For ☐ Not Applicable
City & State Princeton, NJ		City & State Princeton, NJ		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
Zip 08540	Country USA	Zip 08540	Country USA			

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current 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 entry 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 re-registering)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

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	SEE ATTACHED SHEET FOR COMPLETE LIST OF OFFICERS & DIRECTORS	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Paul H. Weinstein, Gen.Cns'l.&Sec'y.

4/10/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

Attachment
doc# F00000001897

80082742

Berlitz Languages, Inc.

OFFICERS

<u>Officer/Title</u>	<u>Name</u>	<u>Address</u>
President & CEO	Mark W. Harris	400 Alexander Park Princeton, NJ 08540
Vice President, CFO & Treasurer	Ronald Stark	400 Alexander Park Princeton, NJ 08540
Vice President	Fred Dempsey	400 Alexander Park Princeton, NJ 08540
Vice President	Alistair Gatoff	400 Alexander Park Princeton, NJ 08540
Gen. Cnsl & Sec'y	Paul H. Weinstein	400 Alexander Park Princeton, NJ 08540

DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman	James R. Kahl	400 Alexander Park Princeton, NJ 08540
Director	Mark W. Harris	400 Alexander Park Princeton, NJ 08540
Director	Fred Dempsey	400 Alexander Park Princeton, NJ 08540