

FILED
Jul 02, 2002 8:00 am
Secretary of State

07-02-2002 90813 049 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F 94000000855

1. Entity Name

Globe Fearon Inc.

DO NOT WRITE IN THIS SPACE

B0126752

2. Principal Place of Business

One Lake Street

Suite, Apt. #, etc.

Upper Saddle River

City & State

NJ

Zip

07458

Country

3. Mailing Address

410 Karen Zhang, Pearson Inc.

Suite, Apt. #, etc.

1350 Ave. of the Americas

City & State

NY, NY

Zip

10019

Country

4. FEI Number

06-0915784

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

The Prentice-Hall Corp. System, Inc.

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

Suite 105

1201 Hays St

City

Tallahassee

FL

Zip Code

32301

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE SVP & Secretary / Director
NAME Robert L. Dancy
STREET ADDRESS One Lake St
CITY-STATE-ZIP Upper Saddle River, NJ 07458

TITLE EVP / Director
NAME Peter Jovanovich
STREET ADDRESS One Lake St
CITY-STATE-ZIP Upper Saddle River, NJ 07458

TITLE CFO
NAME George Werner
STREET ADDRESS One Lake St
CITY-STATE-ZIP Upper Saddle River, NJ 07458

TITLE President
NAME Beth Wray
STREET ADDRESS One Lake St
CITY-STATE-ZIP Upper Saddle River, NJ 07458

TITLE VP & Asst. Secretary
NAME Thomas Wharton
STREET ADDRESS 1350 Ave. of the Americas
CITY-STATE-ZIP NY, NY 10019

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CITY-STATE-ZIP

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13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Thomas Wharton

6/17/02

CR2E034B (12/01)

Pearson
Education

TAX DEPARTMENT
One Lake Street
Upper Saddle River, NJ 07458
(201) 785-2820

*Attachment
B0126752*

June 25, 2002

Department of State
Uniform Business Report Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Globe Fearon, Inc.
FEIN: 06-0915784

Dear Sir or Madam:

Enclosed for the above referenced corporation is a completed Document #F94000000855, the 2002 Uniform Business Report. A check in the amount of \$150 is enclosed as payment for the filing fee. We respectfully request an abatement of the late filing fee as we never received the preprinted forms for Globe Fearon, Inc.

Very truly yours,

Globe Fearon, Inc.

By:

Joseph Petroburgo
Joseph Petroburgo
Assistant Director of Taxes