

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00.

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 21 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000001005 (7)

1. Corporation Name

SILVER BURDETT GINN INC.

Principal Place of Business

101 MERRITT 7 CORPORATE PARK BOX 5105
NORWALK CT 06856-5105

Mailing Address

101 MERRITT 7 CORPORATE PARK BOX 5105
NORWALK CT 06856-5105

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

02/28/1994

4. FEI Number

Applied For

06-1133814

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 1230 Avenue of the Americas

2a. Mailing Address

25 c/o Philippe P. Dauman

Suite, Apt. #, etc.

Suite, Apt. #, etc. Viacom Inc.

22 City & State

27 1515 Broadway

City & State

23 New York, NY

28 New York, NY

24 10020 25 USA

29 10036 30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when mandating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	SHRAM, JOHN P	1230 AVENUE OF THE AMERICAS	NEW YORK CITY NY 10020
V	MORRISROE, SUSAN H	15 COLUMBUS CIRCLE	NEW YORK CITY NY 10020
S	GOLDBERG, HARRIET L	SYLVAN AVENUE, ROUTE 9W	ENGLEWOOD CLIFFS NY 07632
T	ESTABROOKS, MICHAEL B	15 COLUMBUS CIRCLE	NEW YORK CITY NY 10023
D	SNYDER, RICHARD E	1230 AVENUE OF THE AMERICAS	NEW YORK CITY NY 10020
D	MORRIL, MARK C	1230 AVENUE OF THE AMERICAS	NEW YORK CITY NY 10020

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

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****1400.00 ****200.00

☒ Change ☐ Addition

SEE ATTACHED

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

APR 4/21

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, Change, or on an attachment, only an address.

SIGNATURE:

Ilona W. Stack

Print Name and Typed or Printed Name of Signing Officer or Director

Ilona W. Stack

4/17/95

(212) 250-6874

Silver Burdett Ginn Inc.

Directors

Philippe P. Dauman	1515 Broadway, New York, NY 10036
Jonathan Newcomb	1230 Avenue of the Americas, New York, NY 10020
George S. Smith, Jr.	1515 Broadway, New York, NY 10036

Officers

President

John P. Schram
1230 Avenue of the Americas
New York, NY 10020

Senior Vice President and Treasurer

George S. Smith, Jr.
1515 Broadway
New York, NY 10036

Executive Vice President and Secretary

Philippe P. Dauman
1515 Broadway
New York, NY 10036

Senior Vice President

Mark C. Morril
1230 Avenue of the Americas
New York, NY 10020

Assistant Secretaries

Teresa Marando
Katherine B. Rosenberg
Ilene W. Stack
1515 Broadway
New York, NY 10036