	W: FILING FEE A	FTER M	AY 1 15	\$225.00	APPROV	ED
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CORPORA			Sandra B Secretary		# - \$ April Sec. 5.5	
annual RE 199 6	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \) () DI		ORPORATIONS	96 FEB 29 M	4 9: 1 9
				SECRETARY OF STATE		
OCUMEN Corporation Name	T # F9400000100	05 (7)			WELFABASSEE.	FLORIDA
	SILVER BURDETT G	INN INC.				
		Mailing Add	dress		-	
rincipal Place of Bus	of the Americas	-		e P. Dauman		
New York, N		Viac	com Inc.		La Contact	3a. Date of Last Report
JSA			Broadw York, N		3. Date Incorporated or Qualified 02/28/94	Sa. Date of Cuot Hope
	D	2a. Mailing		1 10030 02	4. FEI Number	Applied For
Principal Place of	Business	26			06-1133814	Not Applicat \$8.75 Additional
Suite, Apl. #. etc		├ ¬	Apt. #, etc.		5. Certificate of Status Desired	Fee Required
O's & Chala		27 City & S	State		6. Election Campaign Financing	\$5.00 May Be
City & State		28			Trust Fund Contribution 8. This corporation has fiability for	Added to Fees intannible tax under s. 199 032.
Zip	Country	Zip		Country	Florida Statutes Yes	☐ No
]	25 Name and Address of Current	29 Registered A	gent	30	10. Name and Address of New R	egistered Agent
· · · · · · · · · · · · · · · · · · ·				81 Name		
THE PREN	TICE-HALL CORPORA	ATION SY	STEM, IN	NC . 82 Street Add	ress (P.O. Box Number is Not Accepta	abie)
SUITE 10						
1201 HAY	S STREET			83		185 Zip Code
TALLAHAS	SEE FL. 32301			84 City		FL \ T
	607.0507	2 and 607 1508	8. Florida Statu	tes, the above-named cor	poration submits this statement for the ation's board of directors. I hereby acc	purpose of changing its register
Pursuant to the office or registe	provisions of Sections 607.0502 fred agent, or both, in the State filliar with, and accept the obligation	of Florida Suc	h change was	authorized by the corpora	ation's board of directors. Thereby acco	epi ilie appellili
agent I am fam	illiar with, and accept the bongs			Unitia Statutes		
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Silver Burdett Ginn Inc.

Directors

Philippe P. Dauman Jonathan Newcomb

George S. Smith, Jr.

1515 Broadway, New York, NY 10036

1230 Avenue of the Americas, New York, NY 10020

1515 Broadway, New York, NY 10036

Officers

President

John P. Schram 299 Jefferson Road Parsippany, NJ 07054-0480

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

Assistant Secretary

llene W. Stack 1515 Broadway New York, NY 10036