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

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FOR P	'ROFII COR	KPUKATIC	N
UNIFORM	BUSINESS	REPORT	(UBR
OCUMENT #	T 9 (10000	0/005	

DOCUMENT # 1. Entity Name Silver Burdett Ginn Inc. H0126749 DO NOT WRITE IN THIS SPACE 3. Mailing Address C/O (aren 2 hamp, Pearson IM. 2. Principal Place of Business One-Lake St Suite, Apt. # etc. 1330 Ave. of the American DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State Upper Saddle River. NJ City & State 4. FEI Number 06-1133814 Not Applicable \$8.75 Additional Zip 7458 Country Zip 10019 5. Certificate of Status Desired П 7. Name and Address of Current Registered Agent Prentice - Hall Corp. System Inc. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Hays Tallahassee 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 applied January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May Be 10. Election Campaign Financing $\overline{\Box}$ Tax filing requirement and elects to do so. Trust Fund Contribution (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. Sup & Secretary / Director Robert L. Daniy One Lake St Upper Saddle River, NTO CR2E034B (12/01) TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP EVP / Pirector Peter Jovanovich TITLE TITLE NAME NAME one Lake St liver, NJ 07458 upper saddle River, NJ 07458 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE George Werner NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE Upper saddle River, NJ 07458 CITY - ST - ZIP CITY-ST-ZIP TITLE VP& Asst. sevetary IN THIS SPACE Thomas wharton
1330 Ave. of the Americas
NM, NM, 10019 NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CUTY-ST-7IP TITLE TiTLE: NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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:

Thomas Wharton

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TAX DEPARTMENT

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

June 25, 2002

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

Re: Silver Burdett Ginn, Inc. FEIN: 06-1133814

Dear Sir or Madam:

#F9400001005, 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 Silver Burdett Ginn, Inc.

Very truly yours,

Silver Burdett Ginn, Inc.

Rv

Assistant Director of Taxes