2001 UNIFORM BUSINESS REPORT (UBR) FILED Jun 25, 2001 8:00 am DOCUMENT # F94000001554 1. Entity Name **Secretary of State** MCDOUGAL LITTELL INC. 06-25-2001 90252 021 ***150.00 Principal Place of Business Mailing Address 1580 SHERMAN AVE. 222 BERKELEY ST **EVANSTON IL 60201** BOSTON MA 02116 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-2722075 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zio Code 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be .Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back)___ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 CR2E034 (10/00) Addition ☐ Change 🛮 Delete TITLE TITLE NAME NAME MCGEE, JULIE STREET ADDRESS STREET ADDRESS 1211 MICHIGAN CITY-ST-ZIP CITY-ST-ZIP **EVANSTON IL 60202** ☐ Addition Change TITLE TITLE SAT Delete MALE NOVOTNY, LOIS M. NAME STREET ADDRESS STREET ADDRESS 222 BERKELEY ST CITY-ST-ZIP CITY-ST-7IP **BOSTON MA** Change **☐** Addition ☐ Delete MIF TITLE NAME LEHAN, BRADLEY NAME STREET ADDRESS STREET ADDRESS 222 BERKELEY ST CITY-ST-ZIP CITY-ST-7IP **BOSTON MA 02116** ☐ Addition Delete Change MLE TITLE NAME NAME -MCGEE, JULIE DAREHSHORI, NADER F. STREET ADDRESS STREET ADDRESS 425 GROVE 222 BERKELEY STREET CITY-ST-7IP CITY-ST-7P **EVANSTON IL 33999** BOSTON, MAD2116 ☐ Addition TITLE Delete TITL E NAME WEAVER, PAUL D. NAME : --STREET ADDRESS STREET ADDRESS 222 BERKELEY ST CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** Change ■ Addition nn.e Delete TITLE

I hereby certify that the information supplied with this filling 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 tenal effect as if made under certify 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

WISNESKI, WILLIAM J.

222 BERKELEY ST

BOSTON MA

NAME

STREET ADDRESS

CITY-ST-719

Bradley, Lehan 5/01/01

DOBKIN, BONNIE 2715 ARLINGTON HEIGHTS BOAD ARLINGTON HEIGHTS, IL6004



Attachment OHF9400001554 AUDU580

FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

May 30, 2001

MCDOUGAL LITTELL INC. 222 BERKELEY ST BOSTON, MA 02116 US

Subject: MCDOUGAL LITTELL INC.

Reference

F94000001554

Number:

Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The check submitted is not payable to this office. Please make your check payable to the Department of State.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

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ANNUAL REPORTS SECTION