

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **F94000003658 (1)**

1. Corporation Name

**INTERNATIONAL THOMSON PUBLISHING, INC.**



Principal Place of Business

Mailing Address

**1 STATION PLACE  
STAMFORD CT 06902**

**101 DAVIS  
BELMONT CA 94002  
US**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 **10 DAVIS**  
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

9. Name and Address of Current Registered Agent

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

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 607.1504, 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 of Registered Agent)

(Signature of President/CEO or other authorized officer)

DATE

12. OFFICERS AND DIRECTORS

| NAME                         | STREET ADDRESS  | CITY, STATE, ZIP | DELETE                   |
|------------------------------|-----------------|------------------|--------------------------|
| PD<br>PAUL, THOMAS A         | 1 STATION PLACE | STAMFORD CT      | <input type="checkbox"/> |
| V<br>SCHROEDER, JAMES W      | 1 STATION PLACE | STAMFORD CT      | <input type="checkbox"/> |
| VAS<br>ILAW, LESLIE          | 1 STATION PLACE | STAMFORD CT      | <input type="checkbox"/> |
| VAS<br>HULLAND, DAVID        | 1 STATION PLACE | STAMFORD CT      | <input type="checkbox"/> |
| VASD<br>MELTZER-HUGHSON, AMY | 1 STATION PLACE | STAMFORD CT      | <input type="checkbox"/> |
| AS<br>HARRIS, MICHAEL S      | 1 STATION PLACE | STAMFORD CT      | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| NAME                               | STREET ADDRESS   | CITY, STATE, ZIP   | DELETE                              | Change                   | Addition                 |
|------------------------------------|------------------|--------------------|-------------------------------------|--------------------------|--------------------------|
| 1 President/CEO - ITPI Educ. Group | R. Wayne Oler    | 10 Davis Drive     | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 NAME                             | 2 STREET ADDRESS | 2 CITY, STATE, ZIP | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 NAME                             | 3 STREET ADDRESS | 3 CITY, STATE, ZIP | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 NAME                             | 4 STREET ADDRESS | 4 CITY, STATE, ZIP | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 NAME                             | 5 STREET ADDRESS | 5 CITY, STATE, ZIP | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 NAME                             | 6 STREET ADDRESS | 6 CITY, STATE, ZIP | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| 7 NAME                             | 7 STREET ADDRESS | 7 CITY, STATE, ZIP | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |

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 119.07(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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

415-595-2350

CR2E034 (12/95)