2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9400003658 Apr 11, 2000 8:00 am Secretary of State 1. Entity Name THOMSON LEARNING INC. 04-11-2000 90035 011 ***150.00 Principal Place of Business Mailing Address 5101 MADISON RD 5101 MADISON ROAD CINCINNATI OF 45227 ATTN: TAX DEPT CINCINNATI OH 45227-1427 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State 4. FEI Number Applied For City & State 59-2124491 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET, STE 105 TALLAHASSEE FL 32301 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS [Addition TITLE PD ☐ Delete TITLE ☐ Change CHRISTIE, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 1 STATION PLACE CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT Change ☐ Addition TITLE ☐ Delete TITLE SCHROEDER, JAMES W NAME NAME 1 STATION PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- 7IP STAMFORD CT ☐ Change Addition VAS TITLE ☐ Delete TITLE ILAW, LESLIE NAME NAME STREET ADDRESS STREET ADDRESS 1 STATION PLACE CITY-ST-ZIP CITY-ST-7IP STAMFORD CT VASD ☐ Change Addition TITLE □ Delete TITLE MELTZER-HUGHSON, AMY NAME NAME STREET ADDRESS STREET ADDRESS 1 STATION PLACE STAMFORD CT CITY-ST-ZIP CITY-ST-ZIP AS Change ☐ Addition TITLE □ Delete TITLE HARRIS, MICHAEL S NAME NAME 1 STATION PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAMFORD CT CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: .

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