

2000 UNIFORM BUSINESS REPORT (UBR)

Pgluf:

APPROVED
AND
FILED

00 SEP 19 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000003679

1. Entity Name
Sylvan Learning Systems, Inc

Principal Place of Business Mailing Address
1000 Lancaster St. Attn: Linda Greer, Legal
Baltimore, MD 21202-373 1000 Lancaster St.
Baltimore, MD 21202-373

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **52-1492296** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip 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 N/A
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President / COO Peter Cohen 1000 Lancaster St. Baltimore, MD 21202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. VP / CFO B. Lee McGee 1000 Lancaster St. Baltimore, MD 21202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP / Secretary Robert W. Bente 1000 Lancaster St. Baltimore, MD 21202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP / Asst. Treasurer Sean R. Creamer 1000 Lancaster, St Baltimore, MD 21202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO / Chairman / Director Douglas L. Becker 1000 Lancaster St. Baltimore, MD 21202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attachment	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

600003441236--5
-10/26/00--01108--021
*******550.00 *****550.00**

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.

SIGNATURE: [Signature] **(410) 843-8000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

F94-3679
SYLVAN LEARNING SYSTEMS, INC.
OFFICERS

Pg. 2aB

<u>Name</u>	<u>Title</u>	<u>Address</u>
Douglas L. Becker	CEO/Chairman/Director	Sylvan Learning Systems, Inc. 1000 Lancaster St. Baltimore, MD 21202
Peter Cohen	President/COO	Sylvan Learning Systems, Inc. 1000 Lancaster St. Baltimore, MD 21202
B. Lee McGee	Exec. VP/CFO	Sylvan Learning Systems, Inc. 1000 Lancaster St. Baltimore, MD 21202
Robert W. Zentz	VP, Secretary	Sylvan Learning Systems, Inc. 1000 Lancaster St. Baltimore, MD 21202
Sean R. Creamer	VP, Asst. Treasurer	Sylvan Learning Systems, Inc. 1000 Lancaster St. Baltimore, MD 21202

~~PG~~ F94-3679 Pg. 3 of 3

**SYLVAN LEARNING SYSTEMS, INC.
DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
R. Christopher Hoehn-Saric	Director	Sylvan Learning Systems, Inc. 1000 Lancaster St. Baltimore, MD 21202
Donald V. Berlanti	Director	555 Zang St., #300 Lakewood, CO 80228
James H. McGuire	Director	7803 Glenroy Rd., #300 Bloomington, MN 55439
R. William Pollock	Director	33 Younge St., #300 Toronto, Ontario M5E1G4
Rick Inatome	Director	1800 West Maple Rd. Troy, MI 48084
Michael Gross	Director	Apollo Management 1301 Ave. of the Americas, 38 th Fl New York, NY 10019
Larry Berg	Director	Apollo Management 1301 Ave. of the Americas, 38 th Floor New York, NY 10019