

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 11, 2001 8:00 am  
Secretary of State

05-11-2001 90312 015 \*\*\*150.00

DOCUMENT # P14162

1. Entity Name

NATIONAL EDUCATION PAYROLL CORP.

Principal Place of Business

2601 MAIN STREET  
SUITE 700  
IRVINE CA 92614  
US

Mailing Address

6277 SEA HARBOR DR  
TAX DEPT  
ORLANDO FL 32887  
US

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 33-0221745

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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

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, 2001 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	CCEO KNEZ, BRIAN J 27 BOYLSTON ST CHESTNUT HILL MA 02167	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO KNEZ, B J 27 BOYLSTON ST CHESTNUT HILL MA 02167	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO SMITH, R A 27 BOYLSTON ST CHESTNUT HILL MA 02167	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP URQUHART, E 6277 SEA HARBOR DR ORLANDO FL 32887	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BURSLEY, KATHLEEN A 27 BOYLSTON ST CHESTNUT HILL MA 02167	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DILWORTH, JOHN R 555 ACADEMIC CT SAN ANTONIO TX 78204	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	ALSO SEE ATTACHED LISTING	<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

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:

*Edward E. Dickinson*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDWARD E. DICKINSON

4-26-01

Date

407/345-3362

Daytime Phone #

CR2E034 (10/00)

*Attachment*  
**NATIONAL EDUCATION PAYROLL CORP.**

6277 SEA HARBOR DRIVE  
ORLANDO, FLORIDA 32887  
FEDERAL ID #33-0221745

**OFFICERS:**

Brian J. Knez, Co-Chief Executive Officer  
27 Boylston Street  
Chestnut Hill, MA 02167

Robert A. Smith, Co-Chief Executive Officer  
27 Boylston Street  
Chestnut Hill, MA 02167

James P. Levy, President and Chief Operating Officer  
~~27 Boylston Street~~  
Chestnut Hill, MA 02167

John R. Dilworth, Vice President  
555 Academic Court  
San Antonio, TX 78204

George W. Nelson, Vice President  
6277 Sea Harbor Drive  
Orlando, FL 32887

Stephen C. Richards, Vice President and Controller  
27 Boylston Street  
Chestnut Hill, MA 02167

Ernest H. Urquhart, Vice President  
6277 Sea Harbor Drive  
Orlando, FL 32887

David O. Zink, Vice President  
~~6277 Sea Harbor Drive~~  
Orlando, FL 32887

Kathleen A. Bursley, Vice President  
27 Boylston Street  
Chestnut Hill, MA 02167

John R. Cook, Vice President  
27 Boylston Street  
Chestnut Hill, MA 02167

Edward E. Dickinson, Vice President  
6277 Sea Harbor Drive  
Orlando, FL 32887

Eric P. Geller, Vice President and Secretary  
27 Boylston Street  
Chestnut Hill, MA 02167

*Attachments*

Paul F. Gibbons, Vice President and Treasurer  
27 Boylston Street  
Chestnut Hill, MA 02167

Gail S. Mann, Vice President and Assistant Secretary  
27 Boylston Street  
Chestnut Hill, MA 02167

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Richard A. Smith, Vice President  
27 Boylston Street  
Chestnut Hill, MA 02167

~~William F. Bayers, Assistant Secretary~~  
27 Boylston Street  
Chestnut Hill, MA 02167

Linda K. Dirksen, Assistant Secretary  
6277 Sea Harbor Drive  
Orlando, FL 32887

**DIRECTORS:**

Richard A. Smith  
Robert A. Smith  
Brian J. Knez