

ANNUAL REPORT
1995



Sandra B. Northington
Secretary of State
DIVISION OF CORPORATIONS

95 APR 21 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P20312** (5)
1. Corporation Name
MACMILLAN COLLEGE PUBLISHING COMPANY, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
C/O PARAMOUNT COMMUNITIES
101 MERRITT 7 CORPORATE PK
NORWALK CT 06856-5105
US

C/O PARAMOUNT COMMUNICATIONS
101 MERRITT 7 CORPORATE PK
NORWALK CT 06856-5105
US

3. Date Incorporated or Qualified **08/01/1988** 3a. Date of Last Report **05/01/1994**
4. FEI Number **36-3580104** Applied For
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 **1515 Broadway** Suite, Apt. #, etc. **26 C/o Philippe P. Dauman**
22 Suite, Apt. #, etc. **Viacom Inc.**
27 1515 Broadway
City & State City & State
23 New York, NY **28 New York, NY**
Zip Country Zip Country
24 10036 **25 USA** **29 10036** **30 USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 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 607.1508, 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P**
NAME **NEWCOMB, JONTHAN**
STREET ADDRESS **1230 AVE OF THE AMERICAS**
CITY - ST - ZIP **NEW YORK NY**

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE **SD**
NAME **MORRIL, MARK C**
STREET ADDRESS **1230 AVE OF AMERICAS**
CITY - ST - ZIP **NEW YORK NY**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **SEE ATTACHED**
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE **T**
NAME **ESTABROOKS, MICHAEL B**
STREET ADDRESS **15 COLUMBUS CIR**
CITY - ST - ZIP **NEW YORK NY**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **400001464404**
3.3 STREET ADDRESS **-04/25/95--01102--002**
3.4 CITY - ST - ZIP ******800.00 , ****200.00**

TITLE **D**
NAME **EVANS, ANDREW C**
STREET ADDRESS **RT 9W (SYLVAN AVE)**
CITY - ST - ZIP **ENGLEWOOD CLIFFS NJ**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE **D**
NAME **SNYDER, RICHARD E**
STREET ADDRESS **1230 AVE OF THE AMERICAS**
CITY - ST - ZIP **NEW YORK NY**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE **AVAS**
NAME **PAPA, JAMES V JR.**
STREET ADDRESS **101 MERRITT 7 CORPORATE PK**
CITY - ST - ZIP **NORWALK CT**

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME **JP 4/21**
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 or Block 14, or on an attachment with my address.

SIGNATURE

Sandra B. Northington
Sandra B. Northington
Tallahassee, Florida

4/17/95
Date

(212) 258-6874
Telephone Number

Macmillan College Publishing Company Inc.

Officers

President

Henry Hirschberg
One Lake Street
Upper Saddle River, NJ 07458

Senior Vice President and Treasurer

George S. Smith, Jr.
1515 Broadway
New York, NY 10036

Executive Vice President and Secretary

Philippe P. Dauman
1515 Broadway
New York, NY 10036

Assistant Secretary

Ilene W. Stack
1515 Broadway
New York, NY 10036

Directors

Philippe P. Dauman	1515 Broadway, New York, NY 10036
Jonathan Newcomb	1230 Avenue of the Americas, New York, NY 10020
George S. Smith, Jr.	1515 Broadway, New York, NY 10036