. FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandfa B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 96 FEB 29 AM 9: 29 1996 SECRETARY OF STATE TALL AHASSIE, FLORIDA DOCUMENT # P20312 (5) MACMILLAN COLLEGE PUBLISHING COMPANY, INC. Mailing Address Principal Place of Business c/o Philippe P. Dauman 1515 Broadway Viacom Inc. New York, NY 10036 3. Date incorporated or Qualified 3a. Date of Last Report 1515 Broadway HSA 08/01/1988 New York, NY 10036 USA Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 36-3580104 26 \$8.75 Additional 21 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required Suite, Apt. #. etc. 27 \$5.00 May Be 22 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, 23 Country Zip Country Yes No Zρ Florida Statutes 30 29 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 82 1201 HAYS STREET 83 SUITE 105 Zip Code 85 TALLAHASSEE, FL. 32301 84 City 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. Thereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. (NOTE Registered Appert signal are required when reinstating) OATs SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Signature, typed or printerlinante of registered agent and title if applicable OFFICERS AND DIRECTORS 13. Change Add-tion 12. DELETE 1 ' 1011.E Tall 1.2 NAME NAMI SEE ATTACHED 13 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - 7IP Addit on Change CITY-ST ZP DELETE 2 1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 City - S1 ZIP Addition Chance 0/1Y 51-7IP 3 1 TITLE DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST. ZIP Agdition Change CITY - ST - ZiP DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY ST-7IP 600001729846m CITY ST 719 DELETE 5 1 TiTLE -03/04/96--01001--002 THILE 5.2 NAME NAM: ****800.00 ****200.00 5.3 STREET ADDRESS STREET ADDRESS 5.4 CLTY - ST - 7IP Change Addition CITY ST ZIP 6 1 TITLE DELETE II*LE

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14. Loo hereby certify that the information supplied with this filling 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 of 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 of Block 13 if changed or on an attachment with an address. 2/1/96 (212) 258-6874 SIGNATURE: NING OFFICER OR DIRECTOR SIGNATURE AND TYRED OR PRI

6.3 STREET ADDRESS

Ilene W. Stack, Assistant Secretary

NAMÉ

STREET ADDRESS

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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