

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

96 FEB 29 AM 9:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P20312 (5)  
1. Corporation Name

MACMILLAN COLLEGE PUBLISHING COMPANY, INC.

Principal Place of Business  
1515 Broadway  
New York, NY 10036  
USA

Mailing Address  
c/o Philippe P. Dauman  
Viacom Inc.  
1515 Broadway  
New York, NY 10036 USA

3. Date incorporated or Qualified  
08/01/1988

3a. Date of Last Report

4. FEI Number  
36-3580104

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  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL. 32301

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

SEE ATTACHED

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY, ST, ZIP

2. TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY, ST, ZIP

3. TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY, ST, ZIP

4. TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY, ST, ZIP

5. TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY, ST, ZIP

6. TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY, ST, ZIP

600001729846  
-03/04/96--01001--002  
\*\*\*\*800.00 \*\*\*\*200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ilene W. Stack, Assistant Secretary

2/1/96

(212) 258-6874

CR2E034 (12/95)

P20312

②

**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