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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P20312 (5) 1. Corporation Name MACMILLAN COLLEGE PUBLISHING COMPANY, INC.			
Principal Place of Business 1230 AVENUE OF THE AMERICAS NEW YORK, NY 10020		Mailing Address c/o PHILIPPE P. DAUMAN VIACOM INC. 1515 BROADWAY NEW YORK, NY 10036	
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 30	
3. Date Incorporated or Qualified 4/2/91		3a. Date of Last Report	
4. FEI Number 36-3580104		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
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, type, or printed name of registered agent and the, if applicable, (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1.5 TITLE 1.6 NAME 1.7 STREET ADDRESS 1.8 CITY-ST-ZIP 1.9 TITLE 1.10 NAME 1.11 STREET ADDRESS 1.12 CITY-ST-ZIP 1.13 TITLE 1.14 NAME 1.15 STREET ADDRESS 1.16 CITY-ST-ZIP 1.17 TITLE 1.18 NAME 1.19 STREET ADDRESS 1.20 CITY-ST-ZIP 1.21 TITLE 1.22 NAME 1.23 STREET ADDRESS 1.24 CITY-ST-ZIP 1.25 TITLE 1.26 NAME 1.27 STREET ADDRESS 1.28 CITY-ST-ZIP 1.29 TITLE 1.30 NAME 1.31 STREET ADDRESS 1.32 CITY-ST-ZIP 1.33 TITLE 1.34 NAME 1.35 STREET ADDRESS 1.36 CITY-ST-ZIP 1.37 TITLE 1.38 NAME 1.39 STREET ADDRESS 1.40 CITY-ST-ZIP 1.41 TITLE 1.42 NAME 1.43 STREET ADDRESS 1.44 CITY-ST-ZIP 1.45 TITLE 1.46 NAME 1.47 STREET ADDRESS 1.48 CITY-ST-ZIP 1.49 TITLE 1.50 NAME 1.51 STREET ADDRESS 1.52 CITY-ST-ZIP 1.53 TITLE 1.54 NAME 1.55 STREET ADDRESS 1.56 CITY-ST-ZIP 1.57 TITLE 1.58 NAME 1.59 STREET ADDRESS 1.60 CITY-ST-ZIP 1.61 TITLE 1.62 NAME 1.63 STREET ADDRESS 1.64 CITY-ST-ZIP 1.65 TITLE 1.66 NAME 1.67 STREET ADDRESS 1.68 CITY-ST-ZIP 1.69 TITLE 1.70 NAME 1.71 STREET ADDRESS 1.72 CITY-ST-ZIP 1.73 TITLE 1.74 NAME 1.75 STREET ADDRESS 1.76 CITY-ST-ZIP 1.77 TITLE 1.78 NAME 1.79 STREET ADDRESS 1.80 CITY-ST-ZIP 1.81 TITLE 1.82 NAME 1.83 STREET ADDRESS 1.84 CITY-ST-ZIP 1.85 TITLE 1.86 NAME 1.87 STREET ADDRESS 1.88 CITY-ST-ZIP 1.89 TITLE 1.90 NAME 1.91 STREET ADDRESS 1.92 CITY-ST-ZIP 1.93 TITLE 1.94 NAME 1.95 STREET ADDRESS 1.96 CITY-ST-ZIP 1.97 TITLE 1.98 NAME 1.99 STREET ADDRESS 2.00 CITY-ST-ZIP 2.01 TITLE 2.02 NAME 2.03 STREET ADDRESS 2.04 CITY-ST-ZIP 2.05 TITLE 2.06 NAME 2.07 STREET ADDRESS 2.08 CITY-ST-ZIP 2.09 TITLE 2.10 NAME 2.11 STREET ADDRESS 2.12 CITY-ST-ZIP 2.13 TITLE 2.14 NAME 2.15 STREET ADDRESS 2.16 CITY-ST-ZIP 2.17 TITLE 2.18 NAME 2.19 STREET ADDRESS 2.20 CITY-ST-ZIP 2.21 TITLE 2.22 NAME 2.23 STREET ADDRESS 2.24 CITY-ST-ZIP 2.25 TITLE 2.26 NAME 2.27 STREET ADDRESS 2.28 CITY-ST-ZIP 2.29 TITLE 2.30 NAME 2.31 STREET ADDRESS 2.32 CITY-ST-ZIP 2.33 TITLE 2.34 NAME 2.35 STREET ADDRESS 2.36 CITY-ST-ZIP 2.37 TITLE 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5.82 NAME 5.83 STREET ADDRESS 5.84 CITY-ST-ZIP 5.85 TITLE 5.86 NAME 5.87 STREET ADDRESS 5.88 CITY-ST-ZIP 5.89 TITLE 5.90 NAME 5.91 STREET ADDRESS 5.92 CITY-ST-ZIP 5.93 TITLE 5.94 NAME 5.95 STREET ADDRESS 5.96 CITY-ST-ZIP 5.97 TITLE 5.98 NAME 5.99 STREET ADDRESS 6.00 CITY-ST-ZIP 6.01 TITLE 6.02 NAME 6.03 STREET ADDRESS 6.04 CITY-ST-ZIP 6.05 TITLE 6.06 NAME 6.07 STREET ADDRESS 6.08 CITY-ST-ZIP 6.09 TITLE 6.10 NAME 6.11 STREET ADDRESS 6.12 CITY-ST-ZIP 6.13 TITLE 6.14 NAME 6.15 STREET ADDRESS 6.16 CITY-ST-ZIP 6.17 TITLE 6.18 NAME 6.19 STREET ADDRESS 6.20 CITY-ST-ZIP 6.21 TITLE 6.22 NAME 6.23 STREET ADDRESS 6.24 CITY-ST-ZIP 6.25 TITLE 6.26 NAME 6.27 STREET ADDRESS 6.28 CITY-ST-ZIP 6.29 TITLE 6.30 NAME 6.31 STREET ADDRESS 6.32 CITY-ST-ZIP 6.33 TITLE 6.34 NAME 6.35 STREET ADDRESS 6.36 CITY-ST-ZIP 6.37 TITLE 6.38 NAME 6.39 STREET ADDRESS 6.40 CITY-ST-ZIP 6.41 TITLE 6.42 NAME 6.43 STREET ADDRESS 6.44 CITY-ST-ZIP 6.45 TITLE 6.46 NAME 6.47 STREET ADDRESS 6.48 CITY-ST-ZIP 6.49 TITLE 6.50 NAME 6.51 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