**FILED** 

Apr 30, 1999 8:00 am Secretary of State

04-30-1999 90089 042 \*\*\*150.00

## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P20312

1. Corporation Name

MACMILLAN COLLEGE PUBLISHING COMPANY, INC.

Principal Place	e of Business	Mailing Address			[ (###### ) (# (##)) ## (## (##) (### )	010)( 21E() 0)E() 915()	
1230 AVENUE OF THE AMERICAS C/O PHILLIPS P. DAUMAN							
NEW YORK NY 10020		1515 BRAODWAY		DO NOT WRITE IN	DO NOT WRITE IN THIS SPACE		
us		NEW YORK NY 10036 US			3. Date Incorporated or Qualifed		
		00			08/01/1988		
2. Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number	A	pplied For
21		26 C/0 Cowa d	Accor	وطيا	36-3580104	N	ot Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	1/-33 0/-	100167		\$8.75	Additional
22	•	27 160 N. LaSall	e Sie	Ha	5. Certificate of Status Desired	Fee R	lequired
· City & State	ė ,	City & State			6. Election Campaign Financing	\$5.00	May Be
23		28 Chicago	7/1	10/5	Trust Fund Contribution	Added	to Fees -
Zip	Country	Zip	Country		8. This corporation owes the current ye		_
24	25	29 60601	30 U.	SA	Personal Property Tax.	☐ Yes	□No
Name and Address of Current Registered Agent			1	10. Name and Address of New Registered Agent			
		OVOTEM INO	81	Name			
THE PRENTICE-HALL CORPORATION SYSTEM INC.		82	Street	Address (P.O. Box Number is Not Acceptable)			
1	HAYS STREET E 105		83	<u> </u>			
	AHASSEE FL 32301		ုစၥ	-			
IALL	ANASSEE FL S2301		84	City		85 Zip	Code
				<u> </u>		FL	r conintered
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 a	m familiar with, and accept the obligation	ions of, Section 607.0505, Flori	da Statutes	š			
_							
SIGNATURE	Signature, typed or printed name of registered agent	t and title if applicable. (NOTE:	Registered Age		oquito interiorating/	RS AND DIRECT	ORS IN 12
SIGNATURE	- OFFICERS ANI	t and title if applicable. (NOTE:	Registered Age		ADDITIONS/CHANGES TO OFFICE	RS AND DIRECT	
SIGNATURE 12. TITLE	- OFFICERS ANI	t and title if applicable. (NOTE:	Registered Age 13. 1.1 TITLE		ADDITIONS/CHANGES TO OFFICE Exec. V. P. & Treasurer		
SIGNATURE  12.  TITLE  NAME	P HIRSCHBERG, HENRY	t and title if applicable. (NOTE:	Registered Age 13. 1.1 TITLE 1.2 NAME	nt signature i	ADDITIONS/CHANGES TO OFFICE Exec. V. P. & Treasurer John LaVacca	RS AND DIRECT	
SIGNATURE  12. TITLE NAME STREET ADDRESS	P HIRSCHBERG, HENRY ONE LAKE STREET	t and title if applicable. (NOTE: D DIRECTORS	1.1 TITLE 1.2 NAME 1.3 STREE	nt signature i	ADDITIONS/CHANGES TO OFFICE Exec. V. P. & Treasurer John LaVacca One Lake Street	RS AND DIRECT	
SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HIRSCHBERG, HENRY ONE LAKE STREET UPPER SADDLE RIVER NJ 0745	t and title if applicable. (NOTE: D DIRECTORS  S DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S	nt signature i	ADDITIONS/CHANGES TO OFFICE Exec. V. P. & Treasurer John LaVacca One Lake Street Upper Saddle River, NJ	RS AND DIRECT	Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE	P HIRSCHBERG, HENRY ONE LAKE STREET UPPER SADDLE RIVER NJ 0745 SVCF	t and title if applicable. (NOTE: D DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE	nt signature i	ADDITIONS/CHANGES TO OFFICE Exec. V. P. & Treasurer John LaVacca One Lake Street Upper Saddle River, NJ Asst. Secretary	RS AND DIRECT	Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME	P HIRSCHBERG, HENRY ONE LAKE STREET UPPER SADDLE RIVER NJ 0745 SVCF SMITH, GEORGE S JR	t and title if applicable. (NOTE: D DIRECTORS  S DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME	nt signature i T ADORESS 51- ZIP	ADDITIONS/CHANGES TO OFFICE Exec. V. P. & Treasurer John LaVacca One Lake Street Upper Saddle River, NJ Asst. Secretary Arieh M. Flemenbaum	RS AND DIRECT Change  07458  Change	Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	P HIRSCHBERG, HENRY ONE LAKE STREET UPPER SADDLE RIVER NJ 0745 SVCF SMITH, GEORGE S JR 1515 BROADWAY	t and title if applicable. (NOTE: D DIRECTORS  S DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE	T ADDRESS	ADDITIONS/CHANGES TO OFFICE Exec. V. P. & Treasurer John LaVacca One Lake Street Upper Saddle River, NJ Asst. Secretary Arieh M. Flemenbaum	RS AND DIRECT Change  07458  Change	Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	P HIRSCHBERG, HENRY ONE LAKE STREET UPPER SADDLE RIVER NJ 0745 SVCF SMITH, GEORGE S JR 1515 BROADWAY NEW YORK NY 10036	t and title if applicable. (NOTE: D DIRECTORS  S DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-	T ADDRESS	ADDITIONS/CHANGES TO OFFICE Exec. V. P. & Treasurer John LaVacca One Lake Street Upper Saddle River, NJ Asst. Secretary Arieh M. Flemenbaum 180 N. LaSalle St., Ste. Chicago, JL 60601	RS AND DIRECT Change  07458  Change	Addition
SIGNATURE  12.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	P HIRSCHBERG, HENRY ONE LAKE STREET UPPER SADDLE RIVER NJ 0745 SVCF SMITH, GEORGE S JR 1515 BROADWAY NEW YORK NY 10036 EVSD	I and title if applicable. (NOTE: D DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE	T ADDRESS	ADDITIONS/CHANGES TO OFFICE Exec. V. P. & Treasurer John LaVacca One Lake Street Upper Saddle River, NJ Asst. Secretary Arieh M. Flemenbaum 180 N. LaSalle St., Ste. Chicago, IL 60601	RS AND DIRECT Change Change Change	Addition
SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	P HIRSCHBERG, HENRY ONE LAKE STREET UPPER SADDLE RIVER NJ 0745 SVCF SMITH, GEORGE S JR 1515 BROADWAY NEW YORK NY 10036 EVSD DAUMAN, PHILIPPE P	I and title if applicable. (NOTE: D DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME	T ADDRESS T ADDRESS T ADDRESS TT ADDRESS	ADDITIONS/CHANGES TO OFFICE Exec. V. P. & Treasurer John LaVacca One Lake Street Upper Saddle River, NJ Asst. Secretary Arieh M. Flemenbaum 180 N. IaSalle St., Ste. Chicago, IL 60601 Director Peter Jovanovich	RS AND DIRECT Change Change Change	Addition
SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	P HIRSCHBERG, HENRY ONE LAKE STREET UPPER SADDLE RIVER NJ 0745 SVCF SMITH, GEORGE S JR 1515 BROADWAY NEW YORK NY 10036 EVSD DAUMAN, PHILIPPE P 1515 BROADWAY	I and title if applicable. (NOTE: D DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE	T ADDRESS T ADDRESS T ADDRESS T ADDRESS	ADDITIONS/CHANGES TO OFFICE Exec. V. P. & Treasurer John LaVacca One Lake Street Upper Saddle River, NJ Asst. Secretary Arieh M. Flemenbaum 180 N. IaSalle St., Ste. Chicago, IL 60601 Director Peter Jovanovich One Lake Street	Change  07458  Change  1922	Addition
SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HIRSCHBERG, HENRY ONE LAKE STREET UPPER SADDLE RIVER NJ 0745 SVCF SMITH, GEORGE S JR 1515 BROADWAY NEW YORK NY 10036 EVSD DAUMAN, PHILIPPE P 1515 BROADWAY NEW YORK NY 10036	S8  And title if applicable. (NOTE: D DIRECTORS  DELETE  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-	T ADDRESS T ADDRESS T ADDRESS T ADDRESS	ADDITIONS/CHANGES TO OFFICE Exec. V. P. & Treasurer John LaVacca One Lake Street Upper Saddle River, NJ Asst. Secretary Arieh M. Flemenbaum 180 N. LaSalle St., Ste. Chicago, IL 60601 Director Peter Jovanovich One Lake Street Upper Saddle River, NJ	RS AND DIRECT Change Change Change	Addition  Addition
SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	P HIRSCHBERG, HENRY ONE LAKE STREET UPPER SADDLE RIVER NJ 0745 SVCF SMITH, GEORGE S JR 1515 BROADWAY NEW YORK NY 10036 EVSD DAUMAN, PHILIPPE P 1515 BROADWAY NEW YORK NY 10036 AS	I and title if applicable. (NOTE: D DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP	ADDITIONS/CHANGES TO OFFICE Exec. V. P. & Treasurer John LaVacca One Lake Street Upper Saddle River, NJ Asst. Secretary Arieh M. Flemenbaum 180 N. LaSalle St., Ste. Chicago, IL 60601 Director Peter Jovanovich One Lake Street Upper Saddle River, NJ Director	RS AND DIRECT Change  07458 Change  1922  Change	Addition  Addition
SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME	P HIRSCHBERG, HENRY ONE LAKE STREET UPPER SADDLE RIVER NJ 0745 SVCF SMITH, GEORGE S JR 1515 BROADWAY NEW YORK NY 10036 EVSD DAUMAN, PHILIPPE P 1515 BROADWAY NEW YORK NY 10036 AS STACK, ILENE W	S8  And title if applicable. (NOTE: D DIRECTORS  DELETE  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP	ADDITIONS/CHANGES TO OFFICE Exec. V. P. & Treasurer John LaVacca One Lake Street Upper Saddle River, NJ Asst. Secretary Arieh M. Flemenbaum 180 N. LaSalle St., Ste. Chicago, IL 60601 Director Peter Jovanovich One Lake Street Upper Saddle River, NJ Director Robert L. Dancy	RS AND DIRECT Change  07458 Change  1922  Change	Addition  Addition
SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	P HIRSCHBERG, HENRY ONE LAKE STREET UPPER SADDLE RIVER NJ 0745 SVCF SMITH, GEORGE S JR 1515 BROADWAY NEW YORK NY 10036 EVSD: DAUMAN, PHILIPPE P 1515 BROADWAY NEW YORK NY 10036 AS STACK, ILENE W 1515 BROADWAY	S8  And title if applicable. (NOTE: D DIRECTORS  DELETE  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP	ADDITIONS/CHANGES TO OFFICE Exec. V. P. & Treasurer John LaVacca One Lake Street Upper Saddle River, NJ Asst. Secretary Arieh M. Flemenbaum 180 N. LaSalle St., Ste. Chicago, IL 60601 Director Peter Jovanovich One Lake Street Upper Saddle River, NJ Director Robert L. Dancy One Lake Street	RS AND DIRECT	Addition  Addition
SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HIRSCHBERG, HENRY ONE LAKE STREET UPPER SADDLE RIVER NJ 0745 SVCF SMITH, GEORGE S JR 1515 BROADWAY NEW YORK NY 10036 EVSD: C DAUMAN, PHILIPPE P 1515 BROADWAY NEW YORK NY 10036 AS STACK, ILENE W 1515 BROADWAY NEW YORK NY 10036	I and title if applicable. (NOTE: D DIRECTORS  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP	ADDITIONS/CHANGES TO OFFICE Exec. V. P. & Treasurer John LaVacca One Lake Street Upper Saddle River, NJ Asst. Secretary Arieh M. Flemenbaum 180 N. LaSalle St., Ste. Chicago, IL 60601 Director Peter Jovanovich One Lake Street Upper Saddle River, NJ Director Robert L. Dancy One Lake Street Upper Saddle River, NJ	RS AND DIRECT  Change  07458  Change  1922  Change  07458  Change	Addition  Addition  Addition
SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME	P HIRSCHBERG, HENRY ONE LAKE STREET UPPER SADDLE RIVER NJ 0745 SVCF SMITH, GEORGE S JR 1515 BROADWAY NEW YORK NY 10036 EVSD: DAUMAN, PHILIPPE P 1515 BROADWAY NEW YORK NY 10036 AS STACK, ILENE W 1515 BROADWAY NEW YORK NY 10036 D	S8  And title if applicable. (NOTE: D DIRECTORS  DELETE  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP	ADDITIONS/CHANGES TO OFFICE Exec. V. P. & Treasurer John LaVacca One Lake Street Upper Saddle River, NJ Asst. Secretary Arieh M. Flemenbaum 180 N. LaSalle St., Ste. Chicago, IL 60601 Director Peter Jovanovich One Lake Street Upper Saddle River, NJ Director Robert L. Dancy One Lake Street Upper Saddle River, NJ President	RS AND DIRECT	Addition  Addition
SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HIRSCHBERG, HENRY ONE LAKE STREET UPPER SADDLE RIVER NJ 0745 SVCF SMITH, GEORGE S JR 1515 BROADWAY NEW YORK NY 10036 EVSD: C DAUMAN, PHILIPPE P 1515 BROADWAY NEW YORK NY 10036 AS STACK, ILENE W 1515 BROADWAY NEW YORK NY 10036 D NEWCOMB, JONATHAN	Tand title if applicable. (NOTE: D DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.2 CITY- 5.1 TITLE 5.2 NAME	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP	ADDITIONS/CHANGES TO OFFICE Exec. V. P. & Treasurer John LaVacca One Lake Street Upper Saddle River, NJ Asst. Secretary Arieh M. Flemenbaum 180 N. LaSalle St., Ste. Chicago, IL 60601 Director Peter Jovanovich One Lake Street Upper Saddle River, NJ Director Robert L. Dancy One Lake Street Upper Saddle River, NJ President William Ethridge	RS AND DIRECT  Change  07458  Change  1922  Change  07458  Change	Addition  Addition
SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	P HIRSCHBERG, HENRY ONE LAKE STREET UPPER SADDLE RIVER NJ 0745 SVCF SMITH, GEORGE S JR 1515 BROADWAY NEW YORK NY 10036 EVSD DAUMAN, PHILIPPE P 1515 BROADWAY NEW YORK NY 10036 AS STACK, ILENE W 1515 BROADWAY NEW YORK NY 10036 D NEWCOMB, JONATHAN 1230 AVENUE OF THE AMERIC	Tand title if applicable. (NOTE: D DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.2 CITY- 5.1 TITLE 5.2 NAME	T ADDRESS ST-ZIP	ADDITIONS/CHANGES TO OFFICE Exec. V. P. & Treasurer John LaVacca One Lake Street Upper Saddle River, NJ Asst. Secretary Arieh M. Flemenbaum 180 N. LaSalle St., Ste. Chicago, IL 60601 Director Peter Jovanovich One Lake Street Upper Saddle River, NJ Director Robert L. Dancy One Lake Street Upper Saddle River, NJ President William Ethridge One Lake Street	RS AND DIRECT Change  07458 Change  1922 Change  07458 Change	Addition  Addition  Addition
SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HIRSCHBERG, HENRY ONE LAKE STREET UPPER SADDLE RIVER NJ 0745 SVCF SMITH, GEORGE S JR 1515 BROADWAY NEW YORK NY 10036 EVSD: C DAUMAN, PHILIPPE P 1515 BROADWAY NEW YORK NY 10036 AS STACK, ILENE W 1515 BROADWAY NEW YORK NY 10036 D NEWCOMB, JONATHAN	Tand title if applicable. (NOTE: D DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.5 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE 5.3 STREE 5.3 STREE 5.3 STREE	T ADDRESS ST-ZIP	ADDITIONS/CHANGES TO OFFICE Exec. V. P. & Treasurer John LaVacca One Lake Street Upper Saddle River, NJ Asst. Secretary Arieh M. Flemenbaum 180 N. LaSalle St., Ste. Chicago, IL 60601 Director Peter Jovanovich One Lake Street Upper Saddle River, NJ Director Robert L. Dancy One Lake Street Upper Saddle River, NJ President William Ethridge One Lake Street	RS AND DIRECT  Change  07458  Change  1922  Change  07458  Change	Addition  Addition  Addition  Addition

14. 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 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 if changed, or on an attachment with an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

M. Flones buum