2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P20312 DOCUMENT

1. Entity Name

MACMILLAN COLLEGE PUBLISHING COMPANY, INC.



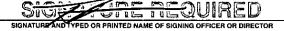
Principal Place of Business Mailing Address % KAREN ZHANG ONE LAKE ST %KAUN ZHANG PEARSON INC., 1330 AVE. OF THE AMERICAS UPPER SADDLE RIVER NJ 07458 US NEW YORK NY 10019 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 36-3580104 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **EVPD** Delete TITLE ☐ Change Addition NAME JOVANOVICH, PETER NAME STREET ADDRESS ONE LAKE STREET STREET ADDRESS CITY-ST-ZIP **UPPER SADDLE RIVER NJ 07458** CITY-ST-ZIP TITLE **VPAS** ☐ Delete TITLE ☐ Change Addition NAME WHARTON, TOM NAME STREET ADDRESS 1330 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** SVSD ☐ Change □ Addition TITLE Delete TITLE DANCY, ROBERT L NAME NAME STREET ADDRESS STREET ADDRESS ONE LAKE STREET CITY-ST-ZIP **UPPER SADDLE RIVER NJ 07458** CITY-ST-ZIP Addition **CFO** ☐ Delete TITLE ☐ Change TITLE WERNER, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS ONE LAKE STREET CITY-ST-ZIE CITY-ST-ZIP **UPPER SADDLE RIVER NJ 07458** ☐ Delete TITI F ☐ Change Addition TITLE ETHRIDGE, WILLIAM NAME NAME STREET ADDRESS ONE LAKE STREET STREET ADDRESS CITY-ST-ZIP **UPPER SADDLE RIVER NJ 07458** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Mar 17, 2003 8:00 am 8 Secretary of State **FILED**

03-17-2003 90698 034 ***150.00

12. Thereby 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



AHachment#



TAX DEPARTMENT

One Lake Street
Upper Saddle River, NJ 07458
(201) 785-2820

P20312

March 17, 2003

Department of State Uniform Business Report Filings Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Macmillan College Publishing Company, Inc. FEIN: 36-3580104

Dear Sir or Madam:

Enclosed for the above referenced corporation is a completed 2003 Uniform Business Report and a check in the amount of \$150 is enclosed as payment for the filing fee.

Very truly yours,

Macmillan College Publishing Company, Inc.

By:

Director of Taxes

8140-00

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