

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

03-17-2003 90698 034 ***150.00

DOCUMENT # P20312

1. Entity Name
MACMILLAN COLLEGE PUBLISHING COMPANY, INC.



Principal Place of Business
**ONE LAKE ST
UPPER SADDLE RIVER NJ 07458
US**

Mailing Address
**%KAREN ZHANG % KAREN ZHANG
PEARSON INC., 1330 AVE. OF THE AMERICAS
NEW YORK NY 10019
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-3580104**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **EVPO JOVANOVICH, PETER**
STREET ADDRESS **ONE LAKE STREET**
CITY-ST-ZIP **UPPER SADDLE RIVER NJ 07458**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VPAS WHARTON, TOM**
STREET ADDRESS **1330 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **SVSD DANCY, ROBERT L**
STREET ADDRESS **ONE LAKE STREET**
CITY-ST-ZIP **UPPER SADDLE RIVER NJ 07458**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **CFO WERNER, GEORGE**
STREET ADDRESS **ONE LAKE STREET**
CITY-ST-ZIP **UPPER SADDLE RIVER NJ 07458**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **P ETHRIDGE, WILLIAM**
STREET ADDRESS **ONE LAKE STREET**
CITY-ST-ZIP **UPPER SADDLE RIVER NJ 07458**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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: **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tom Wharton 1/7/03

Date Daytime Phone #

CR2E034 (10/02)

Attachment #

Pearson
Education

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:

Joseph Pietroburgo
Joseph Pietroburgo
Director of Taxes