

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

FILED
May 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P37913
1. Corporation Name

McGaw, Inc.

Principal Place of Business
**2525 McGaw Avenue
Irvine, CA 92713**

Mailing Address
**2525 McGaw Avenue
Irvine, CA 92713**

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 7/25/90	3a. Date of Last Report
4. FLE Number 33-0430760	Applied For Not Applicable
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	

9. Name and Address of Current Registered Agent

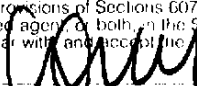
**CT Corporation System
1200 South Pine Island Road
Plantation, FL 33124**

10. Name and Address of New Registered Agent

81 Name **Armando A. Tabernilla**
82 Street Address (P.O. Box Number is Not Acceptable)
4400 Biscayne Boulevard
83
84 City **Miami,** FL 85 Zip Code **33137**

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

 **Armando A. Tabernilla**

5/1/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME		12 NAME	
STREET ADDRESS	SEE ATTACHED	13 STREET ADDRESS	
CITY-ST-ZIP		14 CITY-ST-ZIP	
TITLE	☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c) 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.

SIGNATURE:



Armando A. Tabernilla

5/1/97

305-575-6000

CR2E034 (9/96)

**1997 Florida Annual Report
McGaw, Inc.
Question #12**

P/CEO/D

**Goodspeed, Norwick B.H.
2525 McGaw Avenue, Irvine, CA 92713**

VP

**Krist, Robert J.
2525 McGaw Avenue, Irvine, CA 92713**

VP

**Kutteh, Robert H.
2525 McGaw Avenue, Irvine, CA 92713**

VP/CFO

**Hirshberg, Richard J.
2525 McGaw Avenue, Irvine, CA 92713**

VP

**Burks, Leticia V.
2525 McGaw Avenue, Irvine, CA 92713**

VP/General Counsel/AS

**Kling, John M.
2525 McGaw Avenue, Irvine, CA 92713**

VP

**Kummings, Melissa
2525 McGaw Avenue, Irvine, CA 92713**

VP/Chief Information Officer

**Prokop, Jan S.
2525 McGaw Avenue, Irvine, CA 92713**

VP

**Barney, Ward
2525 McGaw Avenue, Irvine, CA 92713**

VP

**Meador, Richard J.
2525 McGaw Avenue, Irvine, CA 92713**

VP/D

Strauss, Robert C.

4400 Biscayne Boulevard, Miami, FL 33137

VP

Blanchard, Sterling R.

2525 McGaw Avenue, Irvine, CA 92713

Corporate Controller

Lux, Bruce

2525 McGaw Avenue, Irvine, CA 92713

T

Siegel, Jordan

4400 Biscayne Boulevard, Miami, FL 33137

S/D

Tabernilla, Armando A.

4400 Biscayne Boulevard, Miami, FL 33137

AS

Rubin, Dora B.

4400 Biscayne Boulevard, Miami, FL 33137