

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
JAN 5 1996
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 3:02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1

1. Corporation Name
THE PRENTICE-HALL CORPORATION SYST
375 HUDSON STREET
NEWYORK, NEWYORK 10014

DOCUMENT #
807089 ✓

Mailing Address
101 MERRITT 7 CORP. PK
P.O. BOX 5105
NORWALK, CT 06856-2105

Principal Place of Business
101 MERRITT 7 CORP. PK
P.O. BOX 5105
NORWALK, CT 06856-2105

100001480921
-05/09/95--01093--025
*****200.00 *****200.00
DO NOT WRITE IN THIS SPACE

If change in officers or directors in any way, file through receipt information and enter in Section 12 or 13.

2. Mailing Address
21 Suite Apt # etc
22 City & State
23 Zip
24 Country

2a. Principal Place of Business
26 Suite Apt # etc
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
8/05/1946

3a. Date of Last Report
5/01/1993 2/2/94

4. FEI Number
13-6106755

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

6. Election Campaign Financing Trust Fund Contribution
\$5.00 May Be Added to Fees

7. Nonprofit Exempt from \$138.75 Supplemental Fee

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

9. Name and Address of Current Registered Agent
UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLHASSEE 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
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.1503, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent, Attorney, Agent, or Officer of the Corporation)

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE		1. TITLE	
2. NAME		2. NAME	
3. STREET ADDRESS		3. STREET ADDRESS	
4. CITY, ST, ZIP		4. CITY, ST, ZIP	
5. TITLE		5. TITLE	
6. NAME		6. NAME	
7. STREET ADDRESS		7. STREET ADDRESS	
8. CITY, ST, ZIP		8. CITY, ST, ZIP	
9. TITLE		9. TITLE	
10. NAME		10. NAME	
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY, ST, ZIP		12. CITY, ST, ZIP	
13. TITLE		13. TITLE	
14. NAME		14. NAME	
15. STREET ADDRESS		15. STREET ADDRESS	
16. CITY, ST, ZIP		16. CITY, ST, ZIP	
17. TITLE		17. TITLE	
18. NAME		18. NAME	
19. STREET ADDRESS		19. STREET ADDRESS	
20. CITY, ST, ZIP		20. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(a), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(a) in the event that the information furnished is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes, 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 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: DENNIS E. HOWARTH / *Dennis E. Howarth* 4/25/95 212-463-4674
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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THE PRENTICE-HALL CORPORATION SYSTEM, INC.

OFFICERS:

Daniel R. Butler	President	1013 Centre Road Wilmington, DE 19805
Bruce R. Winn	Vice President & Secretary	1013 Centre Road Wilmington, DE 19805
William H. Freeborn, Jr.	Vice President	1013 Centre Road Wilmington, DE 19805
Mark A Rosser	Vice President	1201 Hays Street Tallahassee, FL 32301
Dennis E. Howarth	Vice President	375 Hudson Street New York, NY 10014
Peter Malkin	Vice President	375 Hudson Street New York, NY 10014
Clint Graffney	Vice President/ Sales	375 Hudson Street New York, NY 10014
Cathy Goodfriend	Vice President/ Finance	375 Hudson Street New York, NY 10014
Lena Panariell	Treasurer	1013 Centre Road Wilmington, DE 19805
Grant M. Dawson	Asst. Vice President & Asst. Secretary	375 Hudson Street New York, NY 10014

Directors:

Daniel R. Butler	1013 Centre Road Wilmington, DE 19805
Lalor Burdick	1013 Centre Road Wilmington, DE 19805
Hunter M. Marvel	1013 Centre Road Wilmington, DE 19805
Rodman Ward, Jr., Esq.	1013 Centre Road Wilmington DE 19805

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F. Michael Donohue, Jr.

**1013 Centre Road
Wilmington, DE 19805**

Phillip A. Turberg

**1013 Centre Road
Wilmington, DE 19805**

Gretchen Butler Clayton, Esq.

**1013 Centre Road
Wilmington, DE 19805**

James M. Garnett

**1013 Centre Road
Wilmington, DE 19805**

Rodman Ward, III

**1013 Centre Road
Wilmington, DE 19805**

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SUPPLEMENTAL LIST OF OFFICERS

Lisa Cooley	Asst. Vice President	170 Washington Ave. Albany , NY 12201
Carol O'Brien	Asst. Vice President	500 Central Avenue Albany, NY 12206-2290
Ann Jones	Asst. Secretary	801 Brickell Avenue, Ste. 935 Miami, FL 33131
Rachel Searcy	Asst. Vice President	66 Luckie Street, Ste. 604 Atlanta, GA 30303-1905
Charles Coyle	Asst. Vice President	66 Luckie Street, Ste.604 Atlanta , GA 30303-1905
Ellen Melnick	Asst. Secretary	66 Luckie Street, Ste.604 Atlanta , Ga 30303
Jan Leman	Asst. Secretary	Parkview Office Bldg. 4664 Jamestown Avenue, Ste: 135 Baton Rouge, LA 70808
Maureen Allen	Asst. Secretary	317 East 4th Street, Ste. 310 Olympia, WA 98501
Robin Repass	Asst. Secretary	600 First Avenue, Ste. 500 Seattle, WA 98104-2221
Robert Porcelli	Asst. Secretary	84 State Street Boston , MA 02109
Jay Robbins	Asst. Vice President	84 State Street Boston MA 02109
Betsy Gould	Asst. Secretary	502 E. John Street, Rm E Carson City, NV 89906
Bernadette Fahy	Asst. Vice President	33 No. La Salle Street , Ste.1925 Chicago , IL 60602
Klm Kurzeniec	Asst. Secretary	33 No. La Salle Street , Ste.1925 Chicago , IL 60602
Franci Snow	Asst. Secretary	16 East Broad Street , Ste. 1925 Columbus, Ohio 43215

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Tony Alexander	Asst. Vice President	400 N. St. Paul, Ste. 1025 Dallas Texas 75201
Susan Prevost	Asst. Vice President	400 n. st. Paul, Ste. 1025 Dallas, TX 75201
Roger Brown	Asst. Vice President	1 Civic Center Plaza 1560 Broadway, Ste. 620 Denver CO 80202
Betty Ann Havelow	Asst. Vice President	32 Loockerman Square, Ste. L100 Dover DE 19901
Kay Stubbs	Asst. Secretary	32 Loockerman Square, Ste. L100 Dover, DE 19901
Karen Dyer	Asst. Vice President	100 Pine Street, Ste. 330 Harrisburgh, PA 17101
Jamie Hall	Asst. Vice President	30 High Street Hartford CT 06103
Howard Volz	Asst. Vice President	600 Tavis, Ste. 2160 Houston, TX 77002
Marlene Ryan	Asst. Secretary	5670 Wilshire Blvd., Ste. 750 Los Angeles , CA 90036
Andrew Plozzi	Asst. Vice President	5670 wilshire blvd., Ste 750 Los Angeles, CA 90036
Charles Baclet	Asst. Vice President	1820 Von Karman Irvine, CA 92715- 1029
Cassandra Antonetz	Asst. Vice President	375 Hudson Street New York, NY 10014
Carol Glospie	Asst. Vice President	375 Hudson Street New York, NY 10014
John Hoenigmann	Asst. Vice President	375 Hudson Street New York, NY 10014
Richard Kushay	Asst. Vice President & Asst. Secretary	375 Hudson Street New York, NY 10014
Dale K. Marvin	Asst. Vice President	375 Hudson Street New York, NY 10014

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Patrick O'Neil	Asst. Vice President	375 Hudson Street New York, NY 10014
Sam Saleem	Asst. Secretary	375 Hudson Street New York NY 10014
Delia Taliento	Asst. Vice President	375 Hudson Street New York, NY 10014
Merryl Wiener	Asst. Vice President	375 Hudson Street New York, NY 10014
Jennifer Duricek	Asst. Vice President	225 South 15th St. Philadelphia, PA 19102
Marie Buckley	Asst. Secretary	1455 Response Road, Ste. 250 Sacramento, CA 95815
Scott Sims	Asst. Vice President	433 California Street, Ste. 830 San Francisco, CA 94104
Becky Milanio	Asst. Secretary	433 California St., Ste. 830 San Francisco, CA 94104
Brett Davis	Asst. Vice President	600 First Ave. , Ste. 500 Seattle, WA 98104
Cynthia Herrera	Asst. Secretary	600 First Ave. , Ste. 500 Seattle, WA 98104
Shelia Hawkins	Asst. Secretary	1090 Vermont Avenue, Ste 430 Washington, DC 20005
Freddie Collins	Asst. Vice President	1090 Vermont Ave., Ste. 430 Washington , DC 20005
Gloria Barry	Asst. Vice President	1090 Vermont Ave., Ste. 430 Washington , DC 20005
Merridith Cramer	Asst. Secretary	830 Bear Tavern Road, Ste. 305 West Trenton, NJ 08628
Doreen Haeselin	Asst. Secretary	830 BearTavern Road, Ste. 305 West Trenton, NJ 08628
Jan Murphy	Asst. Vice President	830 BearTavern Road, Ste. 305 West Trenton, NJ 08628

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SUPPLEMENTAL LIST OF LOCAL OFFICERS

Alabama	James M. Scott	57 Adams Ave. Montgomery, Alabama 36104-4045
Alaska	D. Elizabeth Cuadra	240 Main Street Juneau, Alaska 99801
Arizona	Garnet Swaine	7037 North 11th Street Phoenix, Arizona 85020
Arizona	Gloria Swaine	7030 North 11th Street Phoenix, Arizona 85020
Arkansas	John C. Calhoun, Jr.	One Riverfront Place, 18th FL. North Little Rock, Arkansas 72114
Colorado	Sherri McNabb	1400 Glenarm Place Denver, Colorado 80202
Hawaii	C.F. Damon, Jr.	Suite 1600 Pauahi Tower 1001 Bishop St. Honolulu, Hawaii 96813
Hawaii	Charles W. Key	Suite 1600 Pauahi Tower 1001 Bishop St. Honolulu, Hawaii 96813
Hawaii	Charles Bocken	Suite 1600 Pauahi Tower 1001 Bishop St. Honolulu, Hawaii 96813
Hawaii	Clinton K.L. Ching	Suite 1600 Pauahi Tower 1001 Bishop St. Honolulu, Hawaii 96813
Idaho	P. Craig Storti	877 Main Street Boise, Idaho 83702-5858
Indiana	Rick Dyer	50 South Meridian St. , Ste. 700 Indianapolis, Indiana 46204-3542
Iowa	Gregory J. Wilson	729 Insurance Exchange Building Des Moines, Iowa 50309
Kansas	Robert S. Johnson	534 South Kansas Ave. Ste. 1108 Topeka, Kansas 66603
Kentucky	Margaret Johnson	326 West Main Street Frankfort, Kentucky 40601

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Louisiana	Harold H. Wedig	203 Carondelet Street New Orleans, Louisiana 70130-3017
Maine	Severin M. Beliveau	45 Memorial Circle Augusta, Maine 04330
Michigan	Barbara Sheldon	501 South Capitol Avenue Lansing Michigan 48933
Minnesota	Nevin R. Harwood	33 South Sixth Street, Multifood Tower Minneapolis, Minnesota 55402
Mississippi	Charles A. Brewer	506 South President Street Jackson, Mississippi 39201
Montana	R.J. "JIM" Sewell, Jr.	26 West Sixth Avenue Helena, Montana 59601
Nebraska	Warren C. Johnson	1900 firstTier Bank Building 233 South 13th Street Lincoln, Nebraska 68508
Nebraska	Lauren W. Wismer	1900 firstTier Bank Building 233 South 13th Street Lincoln, Nebraska 68508
New Mexico	Stephen G. Hughes	121 East Palace Avenue Santa Fe, New Mexico 87501
North Carolina	Thomas D. Bunn	327 Hillsborough Street Raleigh, North Carolina 27603
North Dakota	John A. Zuger	316 North Fifth Street Bismark, North Dakota 58501
Ohio	David R. Alban	380 South 5th Street Columbus, Ohio 43215-5436
Oklahoma	Gary L. Parrish	115 S.W. 89th Street Oklahoma City, OK 73139-8511
Rhode Island	Stephani Turner	170 West Minister Street Providence, Rhode Island 02903
Rhode Island	Dorothy Schofield	170 West Minister Street Providence, Rhode Island 02903

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South Carolina	Michael H. Quinn	2019 Park Street Columbia, South Carolina 29201
South Dakota	David Gerdes	503 south Pierre Street Pierre, South Dakota 57501
Tennessee	John C. Stophel	500 Tallan Building, Two Union Square Chattanooga, Tennessee 37402-2571
Tennessee	E. Stephen Jett	500 Tallan Building, Two Union Square Chattanooga, Tennessee 37402-2571
Utah	James B. Lee	One Utah Center, 201 South Main Street Salt lake City, Utah 84111
Utah	Alexa Baxter	One Utah Center, 201 South Main Street Salt lake City, Utah 84111
Vermont	Richard L. Brock	159 State Street Montpelier, Vermont 056602
West Virgina	Jeffrey Van Gilder	KB&T Center ,Virginia Street East Charleston, West Virginia 25301
Wisconsin	John G. Barsness	110 East Main Street Madison, Wisconsin 53703
Wyoming	Ward A. White	1600 Van Lennen Avenue Cheyenne, Wyoming 82001
U.S. Virgin Islands	Edward Rogers	Trident Trust Co (VI) Limited Citibank Bldg. Veteran's Drive, P.O. Box 5304 St. Thomas

REV. 3/13/95