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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

Apr 24 1996 8:00 am  
Secretary of State

DOCUMENT # 807089 (8)

1. Corporation Name

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

Principal Place of Business

1013 CENTRE RD.  
WILMINGTON DE 19805

Mailing Address

1013 CENTRE RD.  
WILMINGTON DE 19805

3. Date Incorporated or Qualified  
08/05/1946

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number  
13-6106755

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

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
BUTLER, DANIEL R.  
STREET ADDRESS  
1013 CENTRE RD.  
CITY - ST - ZIP  
WILMINGTON DE 19805

TITLE ☐ DELETE

NAME  
VPS  
WINN, BRUCE R.  
STREET ADDRESS  
1013 CENTRE RD.  
CITY - ST - ZIP  
WILMINGTON DE 19805

TITLE ☐ DELETE

NAME  
VP  
FREEBORN, WILLIAM H. JR.  
STREET ADDRESS  
1013 CENTRE RD.  
CITY - ST - ZIP  
WILMINGTON DE 19805

TITLE ☐ DELETE

NAME  
T  
PANARIELL, LENA  
STREET ADDRESS  
1013 CENTRE RD.  
CITY - ST - ZIP  
WILMINGTON DE 19805

TITLE ☐ DELETE

NAME  
D  
MARVEL, HUNTER M.  
STREET ADDRESS  
1013 CENTRE RD.  
CITY - ST - ZIP  
WILMINGTON DE 19805

TITLE ☐ DELETE

NAME  
D  
WARD, RODMAN JR., ESQ.  
STREET ADDRESS  
1013 CENTRE RD.  
CITY - ST - ZIP  
WILMINGTON DE 19805

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

200001793222  
-04/24/96--01078--010  
\*\*\*200.00

72  
4.24

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 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-96

Date

212-463-4674

Daytime Phone #

CR2E034 (12/95)

**OFFICERS:**

**DANIEL R. BUTLER      PRESIDENT      1013 CENTRE ROAD  
WILMINGTON, DE 19805**

**BRUCE R. WINN      VICE PRESIDENT &  
TREASURER      1013 CENTRE ROAD  
WILMINGTON DE 19805**

**WILLIAM G. POPEO      VICE PRESIDENT &  
SECRETARY      1013 CENTRE ROAD  
WILMINGTON, DE 19805**

**JOHN H. PELLETIER      ASST. VICE PRESIDENT      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**