

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

24

Country

25

Zip

29

Country

30

3. Date Incorporated or Qualified
08/05/1946

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

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

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE 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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P BUTLER, DANIEL R 1013 CENTRE RD. WILMINGTON DE 19805	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VPS WINN, BRUCE R. 1013 CENTRE RD. WILMINGTON DE 19805	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VP FREEBORN, WILLIAM H. JR. 1013 CENTRE RD. WILMINGTON DE 19805	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	T PANARIELL, LENA 1013 CENTRE RD. WILMINGTON DE 19805	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D MARVEL, HUNTER M. 1013 CENTRE RD. WILMINGTON DE 19805	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D WARD, RODMAN JR., ESQ. 1013 CENTRE RD. WILMINGTON DE 19805	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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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, 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

4-9-96 212-463-4674

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

REV. 11/8/95