

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807089

Entity Name: THE PRENTICE-HALL CORPORATION SYSTEM, INC.

Current Principal Place of Business:

251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808

Current Mailing Address:

251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808 US

FEI Number: 13-6106755

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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.

SIGNATURE: MAUREEN CATHELL

04/24/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name WARD III, RODMAN
Address 251 LITTLE FALLS DRIVE
City-State-Zip: WILMINGTON DE 19808

Title TREASURER
Name FORTUNATO, JOHN JR.
Address 251 LITTLE FALLS DRIVE
City-State-Zip: WILMINGTON DE 19808

Title SECRETARY
Name MASSIH III, GEORGE A.
Address 251 LITTLE FALLS DRIVE
City-State-Zip: WILMINGTON DE 19808

Title DIRECTOR
Name PORTH, THOMAS
Address 251 LITTLE FALLS DRIVE
City-State-Zip: WILMINGTON DE 19808

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN FORTUNATO JR

TREASURER

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date