

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 807089

1. Entity Name

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

FILED

02 JAN 18 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

2711 CENTERVILLE RD., STE. 400  
WILMINGTON DE 19808

Mailing Address

2711 CENTERVILLE RD., STE. 400  
WILMINGTON DE 19808

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-6106755

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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 *Deborah D. Skipper*

Deborah D. Skipper  
Asst. V. Pres.

1-18-02

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
NAME **WINN, BRUCE R**  
STREET ADDRESS **2711 CENTERVILLE RD., STE. 400**  
CITY-ST-ZIP **WILMINGTON DE. 19808**

TITLE ☐ Change ☐ Addition  
NAME **500004852525-2**  
STREET ADDRESS **-02/01/02-01025-002**  
CITY-ST-ZIP **\*\*\*\*150.00 \*\*\*\*150.00**

TITLE **VP** ☐ Delete  
NAME **FREEBORN, WILLIAM H**  
STREET ADDRESS **2711 CENTERVILLE RD., STE. 400**  
CITY-ST-ZIP **WILMINGTON DE 19808**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VP** ☐ Delete  
NAME **MALKIN, PETER**  
STREET ADDRESS **2711 CENTERVILLE RD., STE. 400**  
CITY-ST-ZIP **WILMINGTON DE 19808**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VP** ☒ Delete  
NAME **POPEO, WILLIAM G**  
STREET ADDRESS **2711 CENTERVILLE RD., STE. 400**  
CITY-ST-ZIP **WILMINGTON DE 19808**

TITLE **VP** ☐ Change ☒ Addition  
NAME **George massin**  
STREET ADDRESS **2711 Centerville Rd Suite 400**  
CITY-ST-ZIP **Wilmington DE 19808**

TITLE **VP** ☐ Delete  
NAME **ROSSER, MARK A**  
STREET ADDRESS **2711 CENTERVILLE RD., STE. 400**  
CITY-ST-ZIP **WILMINGTON DE 19808**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **AS** ☐ Delete  
NAME **FORTUNATO, JOHN**  
STREET ADDRESS **2711 CENTERVILLE RD., STE. 400**  
CITY-ST-ZIP **WILMINGTON DE 19808**

TITLE **VP** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-02

Date

3026365400

Daytime Phone #

CR2E034 (9/01)

**OFFICERS**

| <u>Title</u>                     | <u>Name</u>           | <u>Address</u>                                             |
|----------------------------------|-----------------------|------------------------------------------------------------|
| CHAIRMAN                         | Daniel R. Butler      | 2711 Centerville Road<br>Suite 400<br>Wilmington, DE 19808 |
| PRESIDENT & CEO                  | Bruce R. Winn         | 2711 Centerville Road<br>Suite 400<br>Wilmington, DE 19808 |
| VICE PRESIDENT<br>CFO, TREASURER | John Fortunato, Jr.   | 2711 Centerville Road<br>Suite 400<br>Wilmington, DE 19808 |
| VICE PRESIDENT<br>SECRETARY      | George A. Massih      | 2711 Centerville Road<br>Suite 400<br>Wilmington, DE 19808 |
| VICE PRESIDENT                   | William H Freeborn    | 2711 Centerville Road<br>Suite 400<br>Wilmington, DE 19808 |
| VICE PRESIDENT                   | Peter L. Malkin       | 2711 Centerville Road<br>Suite 400<br>Wilmington, DE 19808 |
| VICE PRESIDENT                   | Mark A. Rosser        | 2711 Centerville Road<br>Suite 400<br>Wilmington, DE 19808 |
| VICE PRESIDENT                   | Kent A. Jordan        | 2711 Centerville Road<br>Suite 400<br>Wilmington, DE 19808 |
| VICE PRESIDENT                   | Darlene Parker        | 2711 Centerville Road<br>Suite 400<br>Wilmington, DE 19808 |
| VICE PRESIDENT                   | Jennifer A. Kenton    | 2711 Centerville Road<br>Suite 400<br>Wilmington, DE 19808 |
| VICE PRESIDENT                   | Jacqueline G. Smetana | 2711 Centerville Road<br>Suite 400<br>Wilmington, DE 19808 |
| VICE PRESIDENT                   | Robert J. Cohen       | 2711 Centerville Road<br>Suite 400<br>Wilmington, DE 19808 |
| VICE PRESIDENT                   | Brett L. Davis        | 2711 Centerville Road<br>Suite 400<br>Wilmington, DE 19808 |
| VICE PRESIDENT                   | John L. Kane          | 2711 Centerville Road<br>Suite 400<br>Wilmington, DE 19808 |
| VICE PRESIDENT                   | Scott M. Malfitano    | 2711 Centerville Road<br>Suite 400<br>Wilmington, DE 19808 |
| VICE PRESIDENT                   | Linda Ratchford       | 2711 Centerville Road<br>Suite 400<br>Wilmington, DE 19808 |

**DIRECTORS**

| <u>Name</u>                 | <u>Address</u>                                       |
|-----------------------------|------------------------------------------------------|
| Mr. Lalor Burdick           | 2711 Centerville Road Suite 400 Wilmington, DE 19808 |
| Mr. F. Michael Donohue, Jr. | 2711 Centerville Road Suite 400 Wilmington, DE 19808 |
| Mr James M. Garnett         | 2711 Centerville Road Suite 400 Wilmington, DE 19808 |
| Mr. Hunter M. Marvel        | 2711 Centerville Road Suite 400 Wilmington, DE 19808 |
| Rodman Ward, Jr., Esquire   | 2711 Centerville Road Suite 400 Wilmington, DE 19808 |
| Mr. Rodman Ward III         | 2711 Centerville Road Suite 400 Wilmington, DE 19808 |
| Mr. Daniel R. Butler        | 2711 Centerville Road Suite 400 Wilmington, DE 19808 |
| Lisa Butler                 | 2711 Centerville Road Suite 400 Wilmington, DE 19808 |
| Bruce R. Winn               | 2711 Centerville Road Suite 400 Wilmington, DE 19808 |
| Jeffrey D. Butler           | 2711 Centerville Road Suite 400 Wilmington, DE 19808 |

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