

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 16, 2002 8:00 am**  
**Secretary of State**

04-16-2002 90055 025 \*\*\*150.00

1/20/01 07 AB

**DOCUMENT # F47717**

1. Entity Name  
**THOMSON LEARNING LICENSING CORP.**

Principal Place of Business <b>650 NAAMANS ROAD          SUITE 307          CLAYMONT DE 19703          US</b>	Mailing Address <b>650 NAAMANS ROAD          SUITE 307          CLAYMONT DE 19703          US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
**59-2139527**

Applied For  
 Not Applicable

Zip Country

Zip Country

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

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	VD	<input checked="" type="checkbox"/> Delete
NAME	JONES, MARTIN B	
STREET ADDRESS	180 WARDOUR ST	
CITY-ST-ZIP	LONDON EN	

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WALTER C. TUTHILL	
STREET ADDRESS	1201 N. MARKET STREET	
CITY-ST-ZIP	WILMINGTON, DE 19899	

TITLE	PD	<input type="checkbox"/> Delete
NAME	SCHURR, JAMES R	
STREET ADDRESS	650 NAAMANS ROAD SUITE 307	
CITY-ST-ZIP	CLAYMONT DE 19703	

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	VIRENDER PURI	
STREET ADDRESS	WEINBERGSTRASSE 5	
CITY-ST-ZIP	CH6300 ZUG SWITZERLAND	

TITLE	TD	<input type="checkbox"/> Delete
NAME	LEWIS, ALAN M	
STREET ADDRESS	SUITE 2706, TORONTO DOMINION CENTER	
CITY-ST-ZIP	TORONTO ON	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	SD	<input type="checkbox"/> Delete
NAME	CROFT, IAN D	
STREET ADDRESS	65 QUEEN STREET WEST	
CITY-ST-ZIP	TORONTO ON	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	CORBIN, STUART N	
STREET ADDRESS	180 WARDOUR ST	
CITY-ST-ZIP	LONDON EN	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:** James R. Schurr *[Signature]* 4/4/02 302-792-1444  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)