

# SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 -- (Corporations must file by this date to avoid bad standing status)

RECORD # 65618

DUE : June 30, 1990

FILING FEE : 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS :

THE PRENTICE HALL CORPORATION SYSTEM  
PARAMOUNT COMMUNICATIONS, INC.  
F/K/A GULF + WESTERN, INC.  
101 MERRITT 7 CORP. PARK  
P.O. BOX 5105  
MURWALK, CT. 06856

An additional \$10 or \$5 is required if you correct the information listed in block #(5) below. See\*

(3) STATE OF INCORPORATION :

DELAWARE

(2) CORRECTED PRINCIPAL OFFICE ADDRESS :

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY :

08-30-40


(5) REGISTERED AGENT AND REGISTERED ADDRESS :

WILLIAM E. JOHNSON  
326 W. MAIN STREET  
FRANKFORT, KENTUCKY 40601

(5B) CORRECTED AGENT OR AGENT'S ADDRESS :

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE. \*(Stock corporation add \$10 if changing block #(5). Non-stock corporations add \$5 if changing block #(5). ANY CHANGE MADE TO THE AGENT OR AGENT'S ADDRESS AFTER THE ANNUAL REPORT FILING MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE)

AUTHORIZED SIGNATURE  TITLE Assist. V. P. PHONE (202) 847-9101

I consent to serve as new registered agent for the corporation. Corporation's registered office is identical to my business address. (Newly appointed agent, please see below.)

AGENT'S SIGNATURE

052623

CAUTION RE NO CREDIBILITY - Make the fee payable to Kentucky State Treasurer - Mail both annual report form and check to BREMER EURLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502) 644-2948.

PLEASE TYPE OR PRINT (The annual report will not be accepted if this section is not completed.) Annual reports must now also include the names and business address of the corporation's directors and principal officers. The lines below have been provided for this information. If necessary, please attach a separate sheet.

SEE SCHEDULE ATTACHED

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PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers. (Authorized signature line below for PSC S. only.)

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

AUTHORIZED SIGNATURE

OFFICERS:

PRENTICE-HALL, CORPORATION SYSTEM, INC.

Neil Campolungo	- President	500 Central Ave. Albany, NY 12206
Charles W. Rosenberg	- Executive Vice President	15 Columbus Circle, N.Y., NY 10023
Nicholas Camellos	- Senior Vice President	15 Columbus Circle, N.Y., NY 10023
Stephen W. Craig	- Senior Vice President and General Manager	15 Columbus Circle, N.Y., NY 10023
Paul Allersmeyer	- Vice President	15 Columbus Circle, N.Y., NY 10023
Dennis E. Howarth	- Vice President	15 Columbus Circle, N.Y., NY 10023
Jonathan Newcomb	- Vice President	15 Columbus Circle, N.Y., NY 10023
Dennis Tarzian	- Vice President	15 Columbus Circle, N.Y., NY 10023
Grant M. Dawson	- Secretary	15 Columbus Circle, N.Y., NY 10023
Michael B. Estabrooks	- Vice President and Treasurer	15 Columbus Circle, N.Y., NY 10023
Ralph S. Brown, Jr.	- Vice President and Assistant Secretary	15 Columbus Circle, N.Y., NY 10023
Raymond M. Nowak	- Vice President and Assistant Secretary	15 Columbus Circle, N.Y., NY 10023
Susan H. Morrisroe	- Vice President and Assistant Secretary	15 Columbus Circle, N.Y., NY 10023
Michael F. Bartok	- Vice President and Assistant Secretary	15 Columbus Circle, N.Y., NY 10023
Anthony N. Briganti	- Assistant Vice President, Assistant Treasurer and Assistant Secretary	101 Merritt 7 Corp. Park Norwalk, CT 06856
Ilene W. Stack	- Assistant Secretary	15 Columbus Circle, N.Y., NY 10023
George B. Costello	- Assistant Secretary	15 Columbus Circle, N.Y., NY 10023