

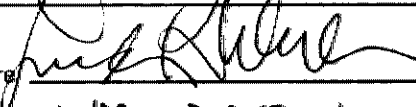
No. C 84003	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct NATIONAL EDUCATION PAYROLL C ATTN: TAX DEPT. <i>6277 Sea Harbor Drive</i> <i>Orlando FL 32887</i>	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: CA C 84003

Corrected
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Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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Please See Attached

Signature of New Registered Agent	6. Signature  Date <u>8/25/99</u> Name (Type or Printed) <u>LINDA K. DIRKSEN</u> Title <u>ASST. SECY.</u>
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ISSUED: 07-03-1999

7497

NATIONAL EDUCATION PAYROLL CORP.

6277 SEA HARBOR DRIVE

ORLANDO, FL 32887

FID: 33-0221745

<u>Officer's Title</u>	<u>Officer's Name</u>	<u>Business Address</u>
PRESIDENT	Brian J. Knez	27 Boylston Street Chestnut Hill, MA 02167
VICE PRESIDENT	Michael Banks	6277 Sea Harbor Drive Orlando, FL 32887
VICE PRESIDENT	John R. Dilworth	555 Academic Court San Antonio, TX 78204
SENIOR VICE PRESIDENT	James P. Levy	27 Boylston Street Chestnut Hill, MA 02167
VICE PRESIDENT	George W. Nelson	6277 Sea Harbor Drive Orlando, FL 32887
VICE PRESIDENT & CONTROLLER	Stephen C. Richards	27 Boylston Street Chestnut Hill, MA 02167
VICE PRESIDENT	Ernest H. Urquhart	6277 Sea Harbor Drive Orlando, FL 32887
VICE PRESIDENT & ASST. SECRETARY	Kathleen A. Bursley	27 Boylston Street Chestnut Hill, MA 02167
VICE PRESIDENT	John R. Cook	27 Boylston Street Chestnut Hill, MA 02167

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ORLANDO, FL 32887

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VICE PRESIDENT & SECRETARY	Eric P. Geller	27 Boylston Street Chestnut Hill, MA 02167
VICE PRESIDENT & TREASURER	Paul F. Gibbons	27 Boylston Street Chestnut Hill, MA 02167
VICE PRESIDENT	Richard A. Smith	27 Boylston Street Chestnut Hill, MA 02167
VICE PRESIDENT	Robert A. Smith	27 Boylston Street Chestnut Hill, MA 02167
ASSISTANT SECRETARY	Robert A. Licht	27 Boylston Street Chestnut Hill, MA 02167
ASSISTANT SECRETARY	Linda Dirksen	6277 Sea Harbor Drive Orlando, FL 32887

Director's Listing

Director's Name

Business Address

VICE PRESIDENT	Richard A. Smith	27 Boylston Street Chestnut Hill, MA 02167
PRESIDENT	Brian J. Knez	27 Boylston Street Chestnut Hill, MA 02167
VICE PRESIDENT	Robert A. Smith	27 Boylston Street Chestnut Hill, MA 02167