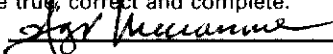


No. C109256	Annual Report Form 1996 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct. If Not Correct PRO UNLIMITED, INC. 415 Crossways Park Drive 1005 WEST 100 N TURNPIKE Woodbury, NY 11797 NEW HYDE PARK XXXXXX NY 11040	PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: NY C109256

4. Corporations: Enter Names and 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
Pres/CEO/Dir.	John Fanning	415 Crossways Park Drive	Woodbury	NY	11797
Exec. VP/Dir.	Rosemary Maniscalco	415 Crossways Park Dr.	Woodbury	NY	11797
Secretary	Diane J. Geller	415 Crossways Park Drive	Woodbury	NY	11797
VP/Treas/Dir.	Harry Maccarrone	415 Crossways Park Drive	Woodbury	NY	11797

5. NATURE OF BUSINESS BACK OFFICE SUPPORT & PAYROLL	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Date _____ Name (Typed or Printed) Harry Maccarrone Title Vice Pres.-Finance
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ISSUED: 07-06-1996

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