

No. C 84003

Due no later than Jun 30, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
NATIONAL EDUCATION PAYROLL CORP.
ATTN: TAX DEPT.
6277 SEATTERBOR DRIVE

ORLANDO, FL 32887

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

N/A

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	JAMES P. LEVY	27 BOYLSTON STREET	CHESTNUT HILL	MA	02167
SECRETARY	ERIC P. GELLER	27 BOYLSTON STREET	CHESTNUT HILL	MA	02167
VICE PRESIDENT	RICHARD A. SMITH	27 BOYLSTON STREET	CHESTNUT HILL	MA	02167
Co-CEO	ROBERT A. SMITH	27 BOYLSTON STREET	CHESTNUT HILL	MA	02167
Co-CEO	BRIAN J. KNEZ	27 BOYLSTON STREET	CHESTNUT HILL	MA	02167

PLEASE SEE ATTACHED LIST.

5. Organized Under the Laws of:

CALIFORNIA
C 84003

6.

Signature

Date

6-7-01

Name (Typed or Printed)

EDWARD E. DICKINSON

Title:

~~XXXX~~

VICE PRES.

Issued 04/02/2001

Do Not Tape or Staple

NATIONAL EDUCATION PAYROLL CORP.

6277 SEA HARBOR DRIVE
ORLANDO, FLORIDA 32887
FEDERAL ID #33-0221745

OFFICERS:

Brian J. Knez, Co-Chief Executive Officer
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith, Co-Chief Executive Officer
27 Boylston Street
Chestnut Hill, MA 02167

James P. Levy, President and Chief Operating Officer
27 Boylston Street
Chestnut Hill, MA 02167

John R. Dilworth, Vice President
19500 Bulverde Road
San Antonio, TX 78204

George W. Nelson, Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

Stephen C. Richards, Vice President and Controller
27 Boylston Street
Chestnut Hill, MA 02167

Ernest H. Urquhart, Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

David O. Zink, Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

Kathleen A. Bursley, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

John R. Cook, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Edward E. Dickinson, Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

Eric P. Geller, Vice President and Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Paul F. Gibbons, Vice President and Treasurer
27 Boylston Street
Chestnut Hill, MA 02167

Gail S. Mann, Vice President and Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Richard A. Smith, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

William F. Bayers, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Linda K. Dirksen, Assistant Secretary
6277 Sea Harbor Drive
Orlando, FL 32887

DIRECTORS:

Richard A. Smith
Robert A. Smith
Brian J. Knez