

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213514737

1.) CORPORATION NAME:

The Prentice-Hall Corporation System, Inc.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**BEVERLEY L CRUMP
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0347866**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2711 CENTERVILLE RD, STE 400

CITY/ST/ZIP: WILMINGTON, DE 19808

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RODMAN WARD III OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 2711 CENTERVILLE RD
CITY/ST/ZIP/CO: WILMINGTON, DE 19808

NAME: JOHN FORTUNATO OFFICER DIRECTOR
TITLE: TREAS/VP
ADDRESS: 2711 CENTERVILLE RD, STE 400
CITY/ST/ZIP/CO: WILMINGTON, DE 19808

NAME: LALOR BURDICK OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 2711 CENTERVILLE RD, STE 400
CITY/ST/ZIP/CO: WILMINGTON, DE 19808

NAME: DANIEL R BUTLER OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 2711 CENTERVILLE RD, STE 400
CITY/ST/ZIP/CO: WILMINGTON, DE 19808

NAME: JAMES M GARNETT OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 2711 CENTERVILLE RD, STE 400
CITY/ST/ZIP/CO: WILMINGTON, DE 19808

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN FORTUNATO

JOHN FORTUNATO, TREAS/VP

3/25/2013

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.