

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90751 047 ***150.00

DOCUMENT # F03000001962

1. Entity Name
ELSEVIER INC.



Principal Place of Business
**360 PARK AVENUE
NEW YORK, NY 10010-1710**

Mailing Address
**275 WASHINGTON STREET
NEWTON, MA 02458**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04152004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

13-1958712

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **CD** ☒ Delete
NAME **HAANK, DERK**
STREET ADDRESS **SARA BURGERHARTSTRAAT 25**
CITY-ST-ZIP **AMSTERDAM 1055KV NETHERLANDS,**

TITLE **PD** ☐ Delete
NAME **REGAZZI, JOHN J**
STREET ADDRESS **360 PARK AVENUE**
CITY-ST-ZIP **NEW YORK, NY 10010**

TITLE **CEO** ☐ Delete
NAME **NAIRN, BRIAN**
STREET ADDRESS **360 PARK AVENUE**
CITY-ST-ZIP **NEW YORK, NY 10010**

TITLE **CFO** ☐ Delete
NAME **VERHAGEN, FRANK**
STREET ADDRESS **360 PARK AVENUE**
CITY-ST-ZIP **NEW YORK, NY 10010**

TITLE **COO** ☐ Delete
NAME **MARKOVAC, JASNA**
STREET ADDRESS **525 B STREET, SUITE 1900**
CITY-ST-ZIP **SAN DIEGO, CA**

TITLE **V** ☐ Delete
NAME **DIETZ, ROLAND D.J.**
STREET ADDRESS **360 PARK AVENUE**
CITY-ST-ZIP **NEW YORK, NY 10010**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **625 Walnut Street Suite 300**
CITY-ST-ZIP **Philadelphia, PA 19106**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Charles P. Fontaine* **Charles P. Fontaine VP-Tax** **April 27, 2004** **(615) 558-4918**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

Attachment

54049754

Doc. #: F.03000001962 / FEIN: 13-1958712

Directors, Officers Report

Elsevier Inc.

Mar 24, 2004

DIRECTORS

John J. Regazzi

Director

Primary Address:

Elsevier Inc.
360 Park Avenue South
New York, New York 10010 USA

Brian Nairn

Director

Primary Address:

Elsevier Inc.
360 Park Avenue South
New York, New York 10010 USA

Mark L. Seeley

Director

Primary Address:

Elsevier Science Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

OFFICERS

John J. Regazzi

President

Primary Address:

Elsevier Inc.
360 Park Avenue South
New York, New York 10010 USA

Brian Nairn

Chief Executive Officer-Health Sciences Division of Elsevier Science

Primary Address:

Elsevier Inc.
360 Park Avenue South
New York, New York 10010 USA

Frank Verhagen

Chief Financial Officer-Health Sciences Division of Elsevier Science

Primary Address:

Elsevier
The Curtis Center
625 Walnut Street
Suite 300
Philadelphia, PA 19106 USA

Jasna Markovac

Chief Operating Officer-Science & Technology Division of Elsevier Science

Primary Address:

525 B Street
Suite 1900
San Diego, California USA

Primary Address:

Senior Vice President

525 B Street
Suite 1900
San Diego, California USA

Roland D.J. Dietz

Vice President

Primary Address:

Elsevier Inc.
360 Park Avenue South
New York, New York 10010 USA

Fiona M. Foley

Vice President

Attachment

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Elsevier Inc.

DOC # F-03000001962 / FEZN: 13-1958712

Primary Address:	Elsevier Science The Curtis Center 625 Walnut Street Suite 300 Philadelphia, Pennsylvania 19106 USA
Salvatore V. Gelardi	Vice President
Primary Address:	525 B Street San Diego, California 92101-4495 USA
Mary Ging	Vice President
Primary Address:	Elsevier Science 625 Walnut Street Suite 300 Philadelphia, Pennsylvania 19106 USA
Kevin M. Hurley	Vice President
Primary Address:	Elsevier Health Science/Mosby The Curtis Center Independence Square, Westt Philadelphia, PA 19106-3399 USA
Andrew L. Matz	Vice President
Primary Address:	Reed Elsevier Inc. 275 Washington Street Newton, Massachusetts 02458 USA
Maureen A. McArdle	Vice President
Primary Address:	Elsevier Inc. 360 Park Avenue South New York, New York 10010 USA
Mark L. Seeley	Vice President
Primary Address:	Elsevier Science Inc. 275 Washington Street Newton, Massachusetts 02458 USA
Renée Simonton	Vice President
Primary Address:	Suite 912 1105 North Market Street Wilmington, DE 19801 USA
Andrew Stevenson	Vice President
Primary Address:	1-3 Baxters Place Edinburgh, United Kingdom EH1 3AF UK
Michael Sugarman	Vice President
Primary Address:	Elsevier Science 200 Wheeler Road Burlington, Massachusetts 01803 USA
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Attachments

54049754

Elsevier Inc.

Doc. #: *F. 03000001962* *FEIV: 13-1958712*

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Lynn M. Formica

Assistant Treasurer

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Secretary

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Attachment

54049154

Elsevier Inc.

DOC # F-03000001962 / FEIN 13-1958712

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Assistant Secretary

Primary Address:

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