

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003705

FILED
Feb 28, 2006
Secretary of State

Entity Name: BOOK MANUFACTURES' INSTITUTE, INC.

Current Principal Place of Business:

TWO ARMAND BEACH DR SUITE 1B
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

TWO ARMAND BEACH DR SUITE 1B
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 13-0510540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRUCE W
33 EASTLAKE DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SMITH, BRUCE W
TWO ARMAND BEACH DRIVE, 1B
PALM COAST, FL 32137 US

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.

SIGNATURE: BRUCE W. SMITH

02/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MEAD, DAVID N
Address: BANTA BOOK GROUP, SURTIS READ PLAZA BOX 60
City-St-Zip: MENASHA, WI 549520060

Title: VC () Delete
Name: UPTON, WILLIAM L
Address: 5411 JACKSON ROAD
City-St-Zip: ANN ARBOR, MI 48106

Title: S () Delete
Name: SMITH, BRUCE W
Address: 33 EASTLAKE DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: T () Delete
Name: EDWARDS, JOHN J
Address: 2500 SOUTH STATE STREET
City-St-Zip: ANN ARBOR, MI 48106

Title: D () Delete
Name: BACH, DANIEL N
Address: 1530 MCCONNELL ROAD
City-St-Zip: WOODSTOCK, IL 60098

Title: D () Delete
Name: MATHEWS, ROBERT S
Address: 1000 CAMERA AVENUE
City-St-Zip: ST LOUIS, MO 63126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEAD, DAVID N
Address: CURTIS REED PLAZA BOX 60
City-St-Zip: MENASHA, WI 54952

Title: CP (X) Change () Addition
Name: UPTON, WILLIAM L
Address: 5411 JACKSON ROAD
City-St-Zip: ANN ARBOR, MI 48106

Title: S (X) Change () Addition
Name: SMITH, BRUCE W
Address: TWO ARMAND BEACH DRIVE, 1B
City-St-Zip: PALM COAST, FL 32137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: FULTZ, KEN
Address: 6680 POE AVENUE
City-St-Zip: DAYTON, OH 45414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE W. SMITH

S

02/28/2006

Electronic Signature of Signing Officer or Director

Date