

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003705

FILED
Feb 25, 2010
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
TWO ARMAND BEACH DRIVE, 1B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BACH, DANIEL N
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: DANIEL N. BACH

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: CONWAY, JAMES F III
Address: 15 WELLMAN AVENUE
City-St-Zip: N. CHELMSFORD, MA 01863

Title: VP
Name: COLLINGE, MIKE
Address: 3480 PHARMACY AVENUE
City-St-Zip: TORONTO, ON M1W 2S7 CA

Title: S
Name: BACH, DANIEL N
Address: TWO ARMAND BEACH DRIVE, 1B
City-St-Zip: PALM COAST, FL 32137 US

Title: T
Name: LARSON, KENT H
Address: 662 SILVER STREET
City-St-Zip: AGAWAM, MA 01001 US

Title: D
Name: GARNER, JAC B
Address: 2211 FORDEM AVENUE
City-St-Zip: MADISON, WI 53704 US

Title: D
Name: LANE, EDWARD
Address: 111 S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606 US

I hereby 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 all other like empowered.

SIGNATURE: DANIEL N. BACH

S

02/25/2010

Electronic Signature of Signing Officer or Director

Date