

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003315 (8)

1. Corporation Name

THE BUREAU OF NATIONAL AFFAIRS, INC.

Principal Place of Business

1231 25TH STREET, NW
CORPORATE TAX ACCOUNTING
WASHINGTON DC 20037
US

Mailing Address

1231 25TH STREET, NW
CORPORATE TAX ACCOUNTING
WASHINGTON DC 20037-1157
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

LAGE, ALLAN
2807 W. BUSCH BLVD.
SUITE 111
TAMPA FL 33618

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(607.1508) Registered Agent signature required when not stating

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	WOJCIK, PAUL N.	
STREET ADDRESS	1231 25TH ST., NW	
CITY-ST-ZIP	WASHINGTON DC	
TITLE	VD	DELETE
NAME	BOYLAN, JOHN P JR	
STREET ADDRESS	1231 25TH ST., N.W.	
CITY-ST-ZIP	WASHINGTON DC 20037	
TITLE	VD	DELETE
NAME	GILL, KATHLEEN D	
STREET ADDRESS	1231 25TH ST., N.W.	
CITY-ST-ZIP	WASHINGTON DC 20037	
TITLE	S	DELETE
NAME	BOLBAH, CYNTHIA J.	
STREET ADDRESS	1231 25TH ST., NW	
CITY-ST-ZIP	WASHINGTON DC	
TITLE	AT	DELETE
NAME	LAVINE, GILBERT S	
STREET ADDRESS	1231 25TH ST., N.W.	
CITY-ST-ZIP	WASHINGTON DC 20037	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	Change	Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	Change	Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE	Change	Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE	Change	Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE	Change	Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *William S. Lavine*

Asst. Treasurer

4/28/97

FILED
May 09 1997 8:00am
Secretary of State



CR2E034 (9/96)

THE BUREAU OF NATIONAL AFFAIRS, INC.

List of Officers and Directors
Terms Expire April 19, 1997

Officers

Chief Executive Officer	Paul N. Wojcik
President	
Vice President	Jacqueline M. Blanchard
Vice President	John P. Boylan, Jr.
Vice President, General Counsel	Eunice Lin Bumgardner
Vice President, Editor in Chief	Kathleen D. Gill
Vice President	George J. Korphage
Vice President	Mary Patricia Swords
Vice President	Robert L. Velte
Secretary	Cynthia J. Bolbach
Asst. Secretary	David A. Froemming
Treasurer	John E. Jenc
Asst. Treasurer	Gilbert S. Lavine

Board of Directors

William A. Beltz, Chairman
John V. Schappi, Vice Chairman
Jacqueline M. Blanchard
Sandra C. Degler
Kathleen D. Gill
John E. Jenc
Eileen Z. Joseph
George J. Korphage
Frederick A. Schenck
Mary Patricia Swords
Daniel W. Toohey
Loene Trubkin
Robert L. Velte
Paul N. Wojck