

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90010 019 ***150.00

DOCUMENT # F94000003315

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
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1994

4. FEI Number

53-0040540

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

9. Name and Address of Current Registered Agent

NEWBY, BROCK
2807 W. BUSCH BLVD.
SUITE 111
TAMPA FL 33618

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

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 T ☐ 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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Paul N. Wojcik
Signature, typed or printed name of signing officer or director

4/28/99

Date

Daytime Phone #

CR2E034 (11/98)

546801-90010-19.
F9460000 3315

THE BUREAU OF NATIONAL AFFAIRS, INC.

List of Officers and Directors
April 17, 1999

Officers

President and Chief Executive Officer
Vice President for Human Resources
Vice President and General Counsel
Vice President and Editor in Chief
Vice President and Chief Technology Officer
Vice President for Accounting and Finance; Chief Financial Officer
Vice President for Sales and Marketing
Vice President for Strategic Development
Secretary
Treasurer
Assistant Treasurer

Paul N. Wojcik
Jacqueline M. Blanchard
Eunice Lin Bumgardner
Kathleen D. Gill
Daniel C. Horsey
George J. Korphage
Pat Swords
Robert L. Velte
Cynthia J. Bolbach
Gilbert S. Lavine
Paul A. Blakely

Board of Directors

William A. Beltz, Chair
Sandra C. Degler, Vice Chair
Richard H. Cornfield
Kathleen D. Gill
Jack E. Jenc
Eileen Z. Joseph
George J. Korphage
Gregory C. McCaffery
Frederick A. Schenck
Pat Swords
Daniel W. Toohey
Loene Trubkin
Robert L. Velte
Paul N. Wojcik
Dean M. Zadak