

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003315

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE BUREAU OF NATIONAL AFFAIRS, INC.

Current Principal Place of Business:

1801 S. BELL STREET
ARLINGTON, VA 22202 US

New Principal Place of Business:

Current Mailing Address:

1801 S. BELL STREET
ARLINGTON, VA 22202 US

New Mailing Address:

1801 S. BELL STREET
ROOM 2242
ARLINGTON, VA 22202 US

FEI Number: 53-0040540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATE SYSTEM
1200 S PINE ISLAND RD
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLBACH, CYNTHIA J
Address: 1801 S. BELL STREET
City-St-Zip: ARLINGTON, VA 22202

Title: D () Delete
Name: MCKEWEN, DARREN P
Address: 1801 S. BELL STREET
City-St-Zip: ARLINGTON, VA 22202

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: BOLBACH, CYNTHIA J
Address: 1801 S. BELL STREET
City-St-Zip: ARLINGTON, VA 22202

Title: D AT (X) Change () Addition
Name: BLAKELY, PAUL A
Address: 1801 S. BELL STREET
City-St-Zip: ARLINGTON, VA 22202

Title: TREA () Change (X) Addition
Name: LAVINE, GILBERT S
Address: 1801 S. BELL STREET
City-St-Zip: ARLINGTON, VA 22202

Title: CCEO () Change (X) Addition
Name: WOJCIK, PAUL N
Address: 1801 S. BELL STREET
City-St-Zip: ARLINGTON, VA 22202

Title: CFO () Change (X) Addition
Name: AMBROSINI, ROBERT P
Address: 1801 S. BELL STREET
City-St-Zip: ARLINGTON, VA 22202

Title: COO () Change (X) Addition
Name: MCCAFFERY, GREGORY C
Address: 1801 S. BELL STREET
City-St-Zip: ARLINGTON, VA 22202

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GILBERT S. LAVINE

TREA

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date