

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
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90158 025 ***150.00

DOCUMENT # F94000003685

1. Corporation Name
MOSBY, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1994

4. FEI Number

43-0891713

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

SUSAN LEIBOLT

6277 SEA HARBOR DRIVE

ORLANDO, FL

32887

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PC	DOWNING, KATHRYN	2 PARK AVE 7TH FLOOR	NEW YORK NY 10016	<input checked="" type="checkbox"/>
VPTC	COLUMBUS, FRANCINE	2 PARK AVE 7TH FLOOR	NEW YORK NY 10016	<input checked="" type="checkbox"/>
VP	RANDOLPH, CHARLES	2 PARK AVE 7TH FLOOR	NEW YORK NY 10016	<input checked="" type="checkbox"/>
S	IMBRIACO, JAMES	780 3RD AVE., 40TH FLOOR	NEW YORK NY	<input checked="" type="checkbox"/>
VP	STANTON, RICHARD	2 PARK AVE 7TH FLOOR	NEW YORK NY 10016	<input checked="" type="checkbox"/>
T	BARKER, WILLIAM	TIMES MIRROR SAVARE	LOS ANGELES CA 90053	<input checked="" type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PC	REINES, LEWIS	CURTIS CTR, INDEPENDENCE SQUARE WEST	PHILADELPHIA, PA 19106-3399	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VPOKE, JOHN P.	COOKE, JOHN R.	CURTIS CTR, INDEPENDENCE SQUARE WEST	PHILADELPHIA, PA 19106-3399	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	DEAN, HARRY JR.	CURTIS CTR, INDEPENDENCE SQUARE WEST	PHILADELPHIA, PA 19106-3399	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VPS	GELLER, ERIC P.	27 BOYLSTON STREET	CHESTNUT HILL, MA 02167	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VPT	GIBBONS, PAUL F.	27 BOYLSTON STREET	CHESTNUT HILL, MA 02167	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	KEANE, KATHLEEN A.	CURTIS CTR, INDEPENDENCE SQUARE WEST	PHILADELPHIA, PA 19106-3399	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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:

William Barker
WILLIAM BARKER

3/16/99

407-345-2000

CR2E034 (11/98)

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389800-90158-2

MOSBY, INC.
ADDITIONAL OFFICER LISTING

NAME	TITLE	ADDRESS
John M. Gornick	Vice President	Curtis Ctr, Independence Square West, Philadelphia, PA 19106-3399
Lisette Bralow	Vice President	Curtis Ctr, Independence Square West, Philadelphia, PA 19106-3399
Kirk A. Emy	Vice President	Curtis Ctr, Independence Square West, Philadelphia, PA 19106-3399
Kathleen A. Lawler	Vice President	Curtis Ctr, Independence Square West, Philadelphia, PA 19106-3399
Robert C. Thorn	Vice President	Curtis Ctr, Independence Square West, Philadelphia, PA 19106-3399
Michael P. Banks	Vice President	6277 Sea Harbor Drive, Orlando, FL 32887
Kathleen A. Bursley	Vice President	27 Boylston Street, Chestnut Hill, MA 02167
James P. Levy	Vice President	27 Boylston Street, Chestnut Hill, MA 02167
Stephen C. Richards	Vice President	27 Boylston Street, Chestnut Hill, MA 02167
John R. Cook	Vice President	27 Boylston Street, Chestnut Hill, MA 02167
Brian J. Knez	Vice President/Director	27 Boylston Street, Chestnut Hill, MA 02167
Richard A. Smith	Vice President/Director	27 Boylston Street, Chestnut Hill, MA 02167
Robert A. Smith	Vice President/Director	27 Boylston Street, Chestnut Hill, MA 02167
William F. Bayers	Assistant Secretary	27 Boylston Street, Chestnut Hill, MA 02167
Michael D. Chartock	Assistant Secretary	27 Boylston Street, Chestnut Hill, MA 02167
Linda K. Dirksen	Assistant Secretary	6277 Sea Harbor Drive, Orlando, FL 32887