

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90155 044 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

70034657

DOCUMENT # F94000003685			
1. Entity Name MOSBY, INC.			
Principal Place of Business 11830 WESTLINE INDUSTRIAL DRIVE ST LOUIS, MO 63146		Mailing Address SUSAN LEIBOLT 6277 SEA HARBOR DRIVE ORLANDO, FL 32877	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 43-0891713		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when resigning.) DATE _____			
FILE NOW WITH FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DICKINSON, EDWARD E 6277 SEA HARBOR DRIVE ORLANDO, FL 32887 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition PLEASE SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COOKE, JOHN R 27 BOYLSTON STREET CHESTNUT HILL, MA 02167 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO LEVY, JAMES P 27 BOYLSTON STREET CHESTNUT HILL, MA 02167 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS GELLER, ERIC P 27 BOYLSTON STREET CHESTNUT HILL, MA 02167 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT GIBBONS, PAUL F 27 BOYLSTON STREET CHESTNUT HILL, MA 02167 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KEANE, KATHLEEN A THE CURTIS CTR, INDEPENDENCE SQ W, STE 300 PHILADELPHIA, PA 191063399 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Charles P. Fontaine</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		March 28, 2003 (617) 558-4924 Director + Vice President - Tax <u>Charles P. Fontaine</u> Daytime Phone #	

CR2E034 (1/02)

Directors, Officers Report

Mosby, Inc.

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F 94000003685

Tuesday, January 28, 2003

DIRECTORS

Charles P. Fontaine	Director
Primary Address:	Reed Elsevier Inc. 275 Washington Street Newton, Massachusetts 02458 USA
Henry Z. Horbaczewski	Director
Primary Address:	Reed Elsevier Inc. 125 Park Avenue, 23rd Floor New York, New York 10017 USA
Kevin Hurley	Director
Primary Address:	Elsevier Health Science/Mosby 11830 Westline Industrial Drive St. Louis, Missouri 63146 USA
Brian Nairn	Director
Primary Address:	Cahners Business Information 350 Hudson Street, 4th Floor New York, New York 10014-4504 USA
Frank Verhagen	Director
Primary Address:	LEXIS-NEXIS 9443 Springboro Pike Miamisburg, Ohio 45342 USA

OFFICERS

Brian Nairn	Chair
Primary Address:	Cahners Business Information 350 Hudson Street, 4th Floor New York, New York 10014-4504 USA
Kevin Hurley	President
Primary Address:	Elsevier Health Science/Mosby 11830 Westline Industrial Drive St. Louis, Missouri 63146 USA
Andrew Allen	Vice President
Primary Address:	None given
Linda L. Duncan	Vice President
Primary Address:	Elsevier Science 11830 Westline Industrial Drive

Mosby, Inc.

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F 9400000 3685

St. Louis, MO 63146 USA

Patricia Nornhold

Vice President

Primary Address:

Elsevier Science
Curtis Center
Suite 300
625 Walnut Street
Philadelphia, PA 19106 USA

Sally L. Schrefer

Vice President

Primary Address:

Elsevier (Mosby and Saunders Nursing)
11830 Westline Industrial Drive
St. Louis, MO 63146 USA

Mark L. Seeley

Vice President

Primary Address:

Elsevier Science Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Dennis J. Shaw

Vice President-Finance

Primary Address:

Mosby, Inc.
11830 Westline Industrial Drive
St. Louis, MO 63146 USA

Kenneth E. Fogarty

Vice President-Financial Services

Primary Address:

Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Charles P. Fontaine

Vice President-Tax

Primary Address:

Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Kenneth E. Fogarty

Treasurer

Primary Address:

Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Michele L. DeMarco

Assistant Treasurer

Primary Address:

Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Charles P. Fontaine

Assistant Treasurer

Primary Address:

Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Lynn M. Formica

Assistant Treasurer

Mosby, Inc.

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Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Mark L. Seeley Secretary
Primary Address: Elsevier Science Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Karen Diranian Assistant Secretary
Primary Address: 275 Washington Street
Newton, Massachusetts 02458 USA

Charles P. Fontaine Assistant Secretary
Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Henry Z. Horbaczewski Assistant Secretary
Primary Address: Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Maureen A. McArdle Assistant Secretary
Primary Address: Cahners Business Information
350 Hudson Street, 4th Floor
New York, New York 10014-4504 USA

Renée P. Simonton Assistant Secretary
Primary Address: Suite 912
1105 North Market Street
Wilmington, DE 19801 USA