

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002055

FILED
Jan 17, 2012
Secretary of State

Entity Name: KENDALL/HUNT PUBLISHING COMPANY

Current Principal Place of Business:

4050 WESTMARK DR
DUBUQUE, IA 52002

New Principal Place of Business:

Current Mailing Address:

4050 WESTMARK DR
DUBUQUE, IA 52002

New Mailing Address:

FEI Number: 42-1426616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: DC
Name: FALB, MARK C
Address: 4050 WESTMARK DR
City-St-Zip: DUBUQUE, IA 52002

Title: CEO
Name: FALB, MARK C
Address: 4050 WESTMARK DR
City-St-Zip: DUBUQUE, IA 52002

Title: DS
Name: BAUER, DAVID C
Address: 4050 WESTMARK DR
City-St-Zip: DUBUQUE, IA 52002

Title: DT
Name: CAVANAGH, RON
Address: 4050 WESTMARK DR.
City-St-Zip: DUBUQUE, IA 52002

Title: PCOO
Name: CHANDLEE, CHAD
Address: 4050 WESTMARK DR.
City-St-Zip: DUBUQUE, IA 52002

Title: D
Name: CHANDLEE, CHAD
Address: 4050 WESTMARK DRIVE
City-St-Zip: DUBUQUE, IA 52002

I hereby 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 all other like empowered.

SIGNATURE: DAVID C. BAUER

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01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date