## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 06, 2001 8:00 am Secretary of State DOCUMENT # F9600004756 BOOKS ARE FUN, LTD., INCORPORATED 03-06-2001 90018 015 \*\*\*150.00 Mailing Address Principal Place of Business 1680 HIGHWAY 1 NORTH 1680 HIGHWAY 1 NORTH FAIRFIELD IA 52556 FAIRFIELD IA 52556 2. Principal Place of Business 3. Mailing Address SAUE AS Box 468 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEL Number City & State 42-1360501 Not Applicable AIRFIEI ſΑ Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 1257737 Fee Required U02337737 27722 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HIQ CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE, SUITE 200 TALLAHASSEE FL 32301 Zip Code City FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. 📆 Change **X** Addition 🔀 Delete TITLE TITLE SUEL FELGENBAUM KAPLAN, EARL P NAME NAME 1680 HIGHWAY 1, NORTH STREET ADDRESS 1680 HICHWAY I, NOETH STREET ADDRESS CITY-ST-ZIP FAIRFIELD IA 52532 CITY-ST-ZIP FAIRFIELD IA 52556 <u>CFO</u> Addition TITLE ☐ Delete TITLE MCLAUGHLIN, TED NAME BARRY M. WIESMAN NAME STREET ADDRESS 1680 HIGHWAY 1 NORTH READERS DIGEST ROXA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FAIRFIELD IA 52556 PLEASANTVILL CAS ----☐ Change TITLE Deletë -Camp, Larry A NAME NAME STREET ADDRESS 2550 582 1680 HIGHWAY 1 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FAIRFIELD IA 52556 ☐ Addition ☐ Change **X** Delete TITLE TITLE MONAHAN, BONNIE M NAME NAME STREET ADDRESS READERS DIGEST ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLEASANTVILLE NY 10570 **V/D** Change ☐ Addition TITLE ☐ Delete TITLE MAGILL, WILLIAM H NAME NAME STREET ADDRESS **85 SOUNDERS LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIDGEFIELD CT 06877 ☐ Addition Change Change TITLE TITLE Delete DUPREE, CLIFFORD H.R. NAME NAME 136 EAST 64TH STREET STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

NEW YORK NY 10021

CITY-ST-7IP

SIGNATURE AND TYPED OR PR INTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #