

ANNUAL REPORT

1995

Division of Corporations
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 MAY -1 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P15405

(4)

1. Corporation Name

HRW DISTRIBUTORS, INC.

Principal Place of Business

CONDONIA-PRIZARRY BLDG. #178
CUPEY ROAD #178, KM. 1.1
RIO PIEDRAS PU 00928
US

Mailing Address

6277 SEA HARBOR DR
ORLANDO FL 32821
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/30/1987

3a. Date of Last Report

03/22/1994

4. FEI Number

66-0344902

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 1612 Jesus T. Pintero Av

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 CAPARRA TERRACE

27 ATTN: TAX DEPT.

City & State

City & State

23 RIO PIEDRAS, PR

28

Zip

Country

Zip

Country

24 00921

25 US

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1908, 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 (if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. SEE ATTACHED LIST OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C
NAME	MORGAN, RICHARD T.
STREET ADDRESS	100 N. FIELD DR., STE. 120
CITY - ST - ZIP	LAKE FOREST IL
TITLE	VT
NAME	SIMONS, ROBERT R.
STREET ADDRESS	100 N. FIELD DR., STE. 120
CITY - ST - ZIP	LAKE FOREST IL
TITLE	VS
NAME	GELLER, ERIC P.
STREET ADDRESS	27 BOYLSTON ST
CITY - ST - ZIP	CHESTNUT HILL MA
TITLE	P
NAME	TALKINGTON, WILLIAM
STREET ADDRESS	1120 CAPITAL OF TEXAS HIGHWAY SOUTH
CITY - ST - ZIP	AUSTIN TX
TITLE	DV
NAME	TARR, ROBERT J. J
STREET ADDRESS	27 BOYLSTON ST
CITY - ST - ZIP	CHESTNUT HILL MA
TITLE	V
NAME	BANKS, MICHAEL P.
STREET ADDRESS	6277 SEA HARBOR DR.
CITY - ST - ZIP	ORLANDO FL

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	27 BOYLSTON STREET
1.4 CITY - ST - ZIP	CHESTNUT HILL, MA 02167
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	6277 SEA HARBOR DR.
2.4 CITY - ST - ZIP	ORLANDO, FL 32821
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	02167
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	P LENGEMANN, PETER H.
4.3 STREET ADDRESS	6277 SEA HARBOR DR.
4.4 CITY - ST - ZIP	ORLANDO FL 32821
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	02167
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	32821

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL P. BANKS

4/27/95

407-345-3329

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HRW DISTRIBUTORS, INC.
EIN# 66-0344902

OFFICERS:

Richard T. Morgan, Chairman
27 Boylston Street
Chestnut Hill, MA 02167

Peter H. Lengemann, President
6277 Sea Harbor Drive
Orlando, FL 32821

Michael Banks
6277 Sea Harbor Drive
Orlando, FL 32821

Robert R. Simons, Vice President and Treasurer
6277 Sea Harbor Drive
Orlando, FL 32821

John R. Cook, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Eric P. Geller, Vice President and Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Paul F. Gibbons, Vice President and Assistant Treasurer
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Robert J. Tarr, Jr., Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Kathleen A. Bursley, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

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HRW DISTRIBUTORS, INC.
EIN# 66-0344902

OFFICERS:

Linda K. Dirksen, Assistant Secretary
6277 Sea Harbor Drive
Orlando, FL 32821

Robert A. Licht, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

DIRECTORS:

Richard A. Smith
27 Boylston Street
Chestnut Hill, MA 02167

Robert J. Tarr, Jr.
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith
27 Boylston Street
Chestnut Hill, MA 02167