

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90162 022 ***150.00

DOCUMENT # P28598

1. Entity Name
CORPAMERICA, INC.

Principal Place of Business Mailing Address
30 OLD RUDNICK LANE **C/O REED ELSEVIER INC**
DOVER DE 19901 **275 WASHINGTON ST.**
US **NEWTON MA 02458**
US

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
51-0235500 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MCKOWN, CAROLYN E.
416 S.E. 15 STREET
FORT LAUDERDALE FL 33316

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) **FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD MCKOWN, CAROLYN E. 30 OLD RUDNICK LANE DOVER DE <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Joseph Dariano Jr. 1 Progress Drive Horsham, PA 19044 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MCKOWN, MALCOLM K. 30 OLD RUDNICK LANE DOVER DE <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Paul Richardson 125 Park Avenue, 23rd Floor New York, NY 10017 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATAS FONTAINE, CHARLES P 275 WASHINGTON ST. NEWTON MA 02458 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/O Michael A Jacobs 9443 Springboro Rke Miamisburg, OH 45342 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Henry Z. Horbaczewski 125 Park Avenue, 23rd Floor New York, NY 10017 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached list for Assistant Secretaries <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: Charles P. Fontaine Assistant Treasurer 04/16/2002 617-558-4924
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Charles P. Fontaine Assistant Treasurer

CR2E034 (9/01)

Directors, Officers Report

CorpAmerica, Inc.

FEIN: 51-0235500

DIRECTORS

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

Michael A. Jacobs Director
Primary Address: LEXIS-NEXIS
9443 Springboro Pike
Miamisburg, Ohio 45342 USA

OFFICERS

Joseph Dariano, Jr. President
Primary Address: Reed Technology and Information Services, Inc.
1 Progress Drive
Horsham, Pennsylvania 19044 USA

Paul Richardson Treasurer
Primary Address: Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

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

Michael A. Jacobs Secretary
Primary Address: LEXIS-NEXIS
9443 Springboro Pike
Miamisburg, Ohio 45342 USA

H. Page Bell Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Terri L. Brogan Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Joanne M. Carrico Assistant Secretary
Primary Address: 30 Old Rudnick Lane
Dover, Delaware 19901 USA

Melissa A. Chung Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

CorpAmerica, Inc.

Attachment # P28598

Lucille J. Dawson Assistant Secretary
Primary Address: 30 Old Rudnick Lane
Dover, Delaware 19901 USA

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

Randee Lynn Gileau Assistant Secretary
Primary Address: 30 Old Rudnick Lane
Dover, Delaware 19901 USA

Renee T. Gileau Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Rebecca J. Heisler Assistant Secretary
Primary Address: Lexis Nexis Document Solutions Inc.
801 Adlai Steven Drive
Springfield, Illinois 62703 USA

Abigail B. Hoepfner Assistant Secretary
Primary Address: 30 Old Rudnick Lane
Dover, Delaware 19901 USA

Alison Kochie Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Denise L. Krackow, Ms. Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Paula A. Lintner Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Kelly A. McKown Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Rose L. Redman Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Denise Sexton Assistant Secretary
Primary Address: 30 Old Rudnick Lane
Dover, Delaware 19901 USA

Kimberly L. Sharpe Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

CorpAmerica, Inc.

Attachment # P28598

Zvezdana Sijan
Primary Address:

Assistant Secretary
LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Sally S. Smith
Primary Address:

Assistant Secretary
LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Carolyn G. Stiley
Primary Address:

Assistant Secretary
LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA