

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Worthington
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 28 PM 4:18

DOCUMENT # 837371 (4)

1. Corporation Name

AMERICAN BIBLE SOCIETY, INCORPORATED

Principal Place of Business

1865 BROADWAY
NEW YORK NY 10023

Mailing Address

1865 BROADWAY
NEW YORK NY 10023

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/15/1976

3a. Date of Last Report

03/08/1994

4. FBI Number

13-1623885

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

7. Nonprofit with IRS 501(c)(3)

☒

\$68.75 Supplemental

Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.1508, 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, last name printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

12.1

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

12.2

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

12.3

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

12.4

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

12.5

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

12.6

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.2

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.3

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NAME

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13.4

TITLE

NAME

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CITY - ST - ZIP

13.5

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.6

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V/T

English, Patrick
88 Westview
Spring Valley, NY

P/S

Habecker, Eugene
(tentatively residing in New York, NY)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick English, VP for Finance & Administration

2/9/95

(212)408-1321

DATE

TELEPHONE

BOARD OF TRUSTEES

Mrs. Helen C. Beyage
Miss Mildred M. Berg
Mrs. Char. Binkley
John P. Blessington
Edward H. Bragg, Jr.
John Mack Carter
Richard G. Castor
Robert H. Cropp
Mrs. Carolyn W. Crumpler
Willis C. Fritz
Moore Gates, Jr.
Hon. John A. Grant, Jr.
John B. Hoffmann
Dr. Ann Johnston, RSCJ
John H. Leonard
Dr. Arnold R. Mickelson
Peter deF. Millard
James T. Parkinson, III
G. Frederick Perkins, Jr.
Dr. Martin S. Quigley
Fred B. Renwick
Susan Savage Speers
Paul A. Steiner
Frank M. Taylor III, M.D.
Leland T. Waggoner
John W. Wagner
Dr. Darrell L. Whiteman

4114 Celtic Drive
601 79th Street
512 Maplewood Drive
35 Butler Street
44 Quail Road
20 Ridge Road
RFD#2, 107 Middle Patent Road
33 Marvin Ridge Place
5501 Donjoy Drive
2505 Custer Parkway
96 Hun Road
10025 Orange Grove Drive
1192 Park Avenue
300 Union Street
310A Heritage Village
1235 Yale Place
150 East 73rd Street
1170 Fifth Avenue
78 Greenacres Avenue
8 Pheasant Run
3 Hanover Square, Apt. 20H
42 Taylor Road
1825 Florida Drive
3408 Moran Road
83 Slope Drive
5 Winthrop Road
104 Hunter Circle

Arlington, TX 76017
Brooklyn, NY 11209
Ossian, IN 46777
Cos Cob, CT 06807
Greenwich, CT 06930
Bronxville, NY 10708
Bedford, NY 10506
Wilton, CT 06897
Cincinnati, OH 45242
Richardson, TX 75080
Princeton, NJ 08540
Tampa, FL 33618
New York, NY 10128
Bangor, ME 04401
Southbury, CT 06488
Minneapolis, MN 55403
New York, NY 10021
New York, NY 10022
Scarsdale, NY 10583
Larchmont, NY 10538
New York, NY 10004
Center Sandwich, NH 03227
Fort Wayne, IN 46805
Tampa, FL 33618
Short Hills, NJ 07078
Chappaqua, NY 10514
Wilmore, KY 40390

February 10, 1995