2002 UNIFORM BUSINESS REPORT (UBR)

Apr 01, 2002 8:00 am Secretary of State **DOCUMENT #837371** 1. Entity Name AMERICAN BIBLE SOCIETY, INCORPORATED 04-01-2002 90068 020 ****61.25 Mailing Address Principal Place of Business 1865 BROADWAY 1865 BROADWAY Bunnaa NEW YORK NY 10023 NEW YORK NY 10023 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-1623885 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Blumberg Excelsior Coporate Services, Street Address (P.O. Box Number is Not Acceptable) 4435 Old Winter Garden Road CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 32811 0rlando 8. The above named entity sub nits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. 3/15/02 SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) Peter F. Rathbun, Vice President/General Counsel Make Check Pavable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Delete TITLE TITLE HABECKER. EUGENE NAME NAME STREET ADDRESS 1865 BROADWAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NEW YORK NY 10023 ☐ Addition **PCEO** ☐ Change ☐ Delete TITLE TITLE HABECKER, EUGENE NAME NAME STREET ADDRESS 1865 BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10023 ☐ Change ☐ Addition GCCS ☐ Delete TITI F TITLE RATHBUN, PETER NAME NAME STREET ADDRESS 1865 BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10023 Change ☐ Addition TITI F ☐ Delete ENGLISH, PATRICK NAME NAME STREET ADDRESS STREET ADDRESS 1865 BROADWAY CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10023 Change ☐ Addition **IAVPC** ☐ Delete TITL F TITLE Cavanaugh, Donald NAME NAME STREET ADDRESS 1865 BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10023 X Change ☐ Addition Delete TITLE Chief Financial Officer TITLE SHOEMAKER ROBINSON, SALLY NAME NAME Nealon, Liliana STREET ADDRESS 10522 BURNSIDE FARM RD STREET ADDRESS 1865 Broadway CITY-ST-ZIP CITY-ST-ZIP STEVENSON MD 21153 New York, NY 10023

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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(212)408-1200

Daytime Phone #

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