

# **2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 837371

**FILED**  
**Oct 16, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN BIBLE SOCIETY, INCORPORATED

**Current Principal Place of Business:**

1865 BROADWAY  
NEW YORK, NY 10023

**New Principal Place of Business:**

**Current Mailing Address:**

1865 BROADWAY  
NEW YORK, NY 10023

**New Mailing Address:**

**FEI Number:** 13-1623885

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, 1ST FLOOR  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 US

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: COLLEEN MCMAHON, ASSISTANT SECRETARY

10/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: VEST, R. L  
Address: 1865 BROADWAY  
City-St-Zip: NEW YORK, NY 10023

Title: COO  
Name: KING, STEPHEN D  
Address: 1865 BROADWAY  
City-St-Zip: NEW YORK, NY 10023

Title: CFO  
Name: OLIVER, JULIA A  
Address: 1865 BROADWAY  
City-St-Zip: NEW YORK, NY 10023

Title: SEC  
Name: CAVANAUGH, DONALD P  
Address: 1865 BROADWAY  
City-St-Zip: NEW YORK, NY 10023

Title: EVP  
Name: BRIGGS, ROBERT L REV  
Address: 1865 BROADWAY  
City-St-Zip: NEW YORK, NY 10023

Title: EVP  
Name: BARNES, SIMON  
Address: 1865 BROADWAY  
City-St-Zip: NEW YORK, NY 10023

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD P. CAVANAUGH

SEC

10/16/2012

Electronic Signature of Signing Officer or Director

Date