

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
GUY W. B. MANNING
Secretary of State
100 S. W. 10TH AVENUE, SUITE 1000
MIAMI, FLORIDA 33136

APPROVED
AND
FILED

95 MAY -1 PM 2: 27

DOCUMENT # 805982

(6)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name:

ENCYCLOPAEDIA BRITANNICA, INC.

Principal Place of Business:

310 S.MICHIGAN AVE.
9TH FL.TAX DEPT.
CHICAGO IL 60604

Alternate Address:

310 S.MICHIGAN AVE.
9TH FL.TAX DEPT.
CHICAGO IL 60604

DO NOT WRITE IN THIS SPACE

3. Date Registered in this State:

09/08/1945

3a. Date of Last Report:

04/13/1994

4. FET Number:

36-1042995

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

8. This corporation has liability for intangible tax under S. 199.03?

Florida Statutes

☒ Yes

☐ No

2. Principal Place of Beginning:

21

2a. Mailing Address:

26

State: Apt. # of:

26a. Mailing Address:

27

City & State:

City & State:

23

28

24

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 607.01(3) and 607.01(4)(b), 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 607.01(3), Florida Statutes.

SIGNATURE

Agent (Type, print name of the agent on this line)

By (Type, print name of the registered agent on this line)

(Attorney's Name)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	CONSIDINE, F.W.
STREET ADDRESS	310 S MICHIGAN AVE
CITY, ST, ZIP	CHICAGO, IL 00000
TITLE	P
NAME	NORTON, P.B.
STREET ADDRESS	310 S MICHIGAN AVE
CITY, ST, ZIP	CHICAGO, IL 00000
TITLE	T
NAME	SUTTON, W.A.
STREET ADDRESS	310 S.MICHIGAN AVE.
CITY, ST, ZIP	CHICAGO IL
TITLE	VS
NAME	BOWE, W.J.
STREET ADDRESS	310 S.MICHIGAN AVE.
CITY, ST, ZIP	CHICAGO IL
TITLE	SEE ATTACHED LIST
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☒ Change ☐ Addition
NAME	T.B. DIGAN
STREET ADDRESS	310 S. MICHIGAN AVENUE
CITY, ST, ZIP	CHICAGO, ILLINOIS
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not equally for the exemption stated in Section 119.05(4)(b), Florida Statutes. I further certify that the information indicated on this filing is not a request for supplemental annual report, fee, and late fee, and that my signature shall have the same legal effect as if made in person. That I am an officer or director of the corporation or the owner or holder empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attached list with an address.

SIGNATURE:

SIGNATURE AND TYPE ON PRINTER NAME OF SIGNING OFFICER OR DIRECTOR

NANCY J. WILKE - VP/CONTROLLER 4/26/95 (312) 347-7143

865982

ENCYCLOPAEDIA BRITANNICA, INC.

CORPORATE DIRECTORS

Frank W. Considine
James B. Edwards
John P. Frank
Stanford J. Goldblatt
Edgar D. Janotta
Howard G. Krane
Peter B. Norton
Diane S. Ravitch
Ezra Solomon
Louise B. wagner

NOTE: All above individuals may be reached at:

Encyclopaedia Britannica, Inc.
310 South Michigan Avenue
9th Floor, Tax Department
Chicago, Illinois 60604

(eff. 8/94)

805982

ENCYCLOPAEDIA BRITANNICA, INC.

**310 South Michigan Avenue
9th Floor, Tax Department
Chicago, Illinois 60604**

CORPORATE OFFICERS

Peter B. Norton	President, Chief Executive & Chief Operating Officer
Joseph J. Esposito	Executive Vice President - EB North America
Thomas A. Gies	Executive Vice President - International
William J. Bowe	Executive Vice President, Secretary & General Counsel
James Goulka	Senior Vice President & Chief Financial Officer
Karl Steinberg	Vice President - Human Resources
Nancy J. Wilke	Vice President & Controller
Thomas B. Digan	Assistant Treasurer

Note: All officers may be reached at the above indicated address.

Term of Office: June 2, 1995

(eff.3/95)