

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

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

PROFIT CORPORATION  
ANNUAL REPORT  
1996

DOCUMENT # **805982** (6)

1. Corporation Name  
**ENCYCLOPAEDIA BRITANNICA, INC.**



Principal Place of Business: **310 S.MICHIGAN AVE. 9TH FL.TAX DEPT. CHICAGO IL 60604**  
Mailing Address: **310 S.MICHIGAN AVE. 9TH FL.TAX DEPT. CHICAGO IL 60604**

3. Date Incorporated or Qualified: **09/08/1945**  
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

4. FEI 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. 199.032, Florida Statutes:  Yes  No

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, 85 Zip Code: **FL**

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>D</b>	<b>CONSIDINE, F.W.</b> 310 S MICHIGAN AVE CHICAGO, IL 00000	1.1 TITLE: <b>D</b>	<b>SAFRA, JACOB E.</b> 310 S. MICHIGAN AVENUE CHICAGO, IL 60604
TITLE: <b>P</b>	<b>NORTON, P.B.</b> 310 S MICHIGAN AVE CHICAGO, IL 00000	2.1 TITLE: <b>P</b>	<b>JAMES E. GOULKA</b> 310 S. MICHIGAN AVENUE CHICAGO, IL 60604
TITLE: <b>T</b>	<b>DIGAN, TB</b> 310 S MICHIGAN AVE CHICAGO IL	3.1 TITLE: <b>VC</b>	<b>NANCY J. WILKE</b> 310 S. MICHIGAN AVENUE CHICAGO, IL 60604
TITLE: <b>VS</b>	<b>BOWE, W.J.</b> 310 S.MICHIGAN AVE. CHICAGO IL	4.1 TITLE:	
TITLE:		5.1 TITLE:	
TITLE:		6.1 TITLE:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Nancy J. Wilke* **Nancy J. Wilke 4/ /96 (312) 347-7143**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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**ENCYCLOPAEDIA BRITANNICA, INC.**

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

**CORPORATE DIRECTORS**

**Jacob E. Safra, Chairman**

**Constantine S. Yannias**

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

**Term of Office: June, 1996**

**(eff. 6/95)**

**ENCYCLOPÆDIA BRITANNICA, INC.**

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

**CORPORATE OFFICERS**

<b>James E. Goulka</b>	<b>President, Chief Executive &amp; Chief Financial Officer</b>
<b>William J. Bowe</b>	<b>Executive Vice President, Secretary &amp; General Counsel</b>
<b>Karl Steinberg</b>	<b>Vice President - Human Resources</b>
<b>Nancy J. Wilke</b>	<b>Vice President &amp; Controller</b>
<b>Thomas B. Digan</b>	<b>Assistant Treasurer</b>

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

**Term of Office: June, 1996**

**(eff. 6/95)**