

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:18

DOCUMENT # 840835

(3)

1. Corporation Name

THE ZONDERVAN CORPORATION

Principal Place of Business

5300 PATTERSON AVE SE
GRAND RAPIDS MI 49530

Mailing Address

5300 PATTERSON AVE SE
GRAND RAPIDS MI 49530

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/13/1978

3a. Date of Last Report

05/01/1994

4. FBI Number

38-1969734

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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, typed or printed name of registered agent and the filer)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	S
NAME	HUFHAM, BARBARA
STREET ADDRESS	10 EAST 53RD ST.
CITY - ST - ZIP	NEW YORK NY 10022
TITLE	VE
NAME	RYSKAMP, BRUCE
STREET ADDRESS	5300 PATTERSON AVE SE
CITY - ST - ZIP	GRAND RAPIDS MI 49530
TITLE	VP
NAME	DIETZMAN, LES
STREET ADDRESS	5300 PATTERSON AVE SE
CITY - ST - ZIP	GRAND RAPIDS MI 49530
TITLE	AS
NAME	ARMBRESTER, DONALD B.
STREET ADDRESS	5300 PATTERSON AVE SE
CITY - ST - ZIP	GRAND RAPIDS MI 49530
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1 TITLE	CEO	☒ Change ☐ Addition
12 NAME	Bruce Ryskamp	
13 STREET ADDRESS	5300 Patterson Avenue SE	
14 CITY - ST - ZIP	Grand Rapids, MI 49530	
21 TITLE	VP, Finance	☒ Change ☐ Addition
22 NAME	Glenn D'Agnes	
23 STREET ADDRESS	10 East 53rd Street	
24 CITY - ST - ZIP	New York, NY 10022	
31 TITLE	Secretary	☒ Change ☐ Addition
32 NAME	Chris Goff	
33 STREET ADDRESS	10 East 53rd Street	
34 CITY - ST - ZIP	New York, NY 10022	
41 TITLE	VP, Taxes	☒ Change ☐ Addition
42 NAME	R. Michael Rowsey	
43 STREET ADDRESS	10 East 53rd Street	
44 CITY - ST - ZIP	New York, NY 10022	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

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)(g), 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

R. Michael Rowsey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
R. Michael Rowsey, Vice President, Taxes

2-9-95

212-207-7000