

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 854460 (3)

1. Corporation Name

THE RIVERSIDE PUBLISHING COMPANY



Principal Place of Business

Mailing Address

8420 BRYN MAWR ROAD
TAX DEPT
CHICAGO IL 60631
US

222 BERKLEY STREET - TAX DEPARTMENT
TAX DEPT
BOSTON MA 02116
US

2. Principal Place of Business

2a. Mailing Address

21

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

3. Date Incorporated or Qualified

10/22/1982

3a. Date of Last Report

05/01/1995

4. FEI Number

04-2670173

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 incorporator

Signature, Registered Agent signature required when not filing

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
P
OSWALD, JOHN H.
STREET ADDRESS
425 CAESAR DRIVE
CITY-ST-ZIP
BARRINGTON HILLS IL

TITLE ☐ DELETE

NAME
T
LINDGREN, MICHAEL J
STREET ADDRESS
48 CYPRESS STREET
CITY-ST-ZIP
MEDFIELD MA

TITLE ☐ DELETE

NAME
V
BOWEN, LUANNA R
STREET ADDRESS
8420 BRYN MAWR ROAD
CITY-ST-ZIP
CHICAGO IL

TITLE ☐ DELETE

NAME
V
HOLMES, SUSAN E
STREET ADDRESS
420 EAST OHIO APT 19F
CITY-ST-ZIP
CHICAGO IL

TITLE ☐ DELETE

NAME
S
NOVOTNY, LOIS M.
STREET ADDRESS
39 PLAIN ROAD
CITY-ST-ZIP
WAYLAND MA

TITLE ☐ DELETE

NAME
AS
RIDEOUT, KATHLEEN A.
STREET ADDRESS
98 COLBY DRIVE
CITY-ST-ZIP
HALIFAX MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Lindgren

4/23/96

(617) 351-5280

CR2E034 (12/95)

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OFFICERS OF THE RIVERSIDE PUBLISHING COMPANY
BUSINESS ADDRESSES
FEI#: 04-2670173
APRIL 1996

DIRECTORS:

Nadar F. Dareshori, 8420 Mawr Road, Chicago, IL 60631
John H. Oswald, 8420 Mawr Road, Chicago, IL 60631
June Smith, 222 Berkeley Street, Boston, MA 02116
Paul D. Weaver, 222 Berkeley Street, Boston, MA 02116

OFFICERS:

John H. Oswald, 8420 Mawr Road, Chicago, IL 60631
Luanna R. Bowen, 8420 Mawr Road, Chicago, IL 60631
Edward C. Drahozal, 8420 Bryn Mawr Road, Chicago, IL 60631
Susan E. Holmes, 8420 Mawr Road, Chicago, IL 60631
John E. Laramy, 8420 Mawr Road, Chicago, IL 60631
Patricia J. McDivitt, 8420 Mawr Road, Chicago, IL 60631
David W. Osberg, 8420 Mawr Road, Chicago, IL 60631
Mary Ellen Raab, 8420 Mawr Road, Chicago, IL 60631
Fredrick Schrank, 8420 Mawr Road, Chicago, IL 60631
Jeffrey L. Squires, 8420 Mawr Road, Chicago, IL 60631
Ellis Tesh, 8420 Mawr Road, Chicago, IL 60631
David L. Walker, 8420 Mawr Road, Chicago, IL 60631

TREASURER:

Michael J. Lindgren, 222 Berkeley Street, Boston, MA 02116

SECRETARY:

Lois M. Novotny, 222 Berkeley Street, Boston, MA 02116

ASSISTANT SECRETARY:

Kathleen A. Rideout, 222 Berkeley Street, Boston, MA 02116
David L. Walker, 8420 Mawr Road, Chicago, IL 60631

O&D-RPCo
DISK# 13

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**OFFICERS OF THE RIVERSIDE PUBLISHING COMPANY
HOME ADDRESSES
FEI#: 04-2670173
APRIL 1996**

PRESIDENT:

John H. Oswald, 425 Caesar Drive, Barrington Hills, IL 60010 #125-38-5237

VICE PRESIDENTS:

Luanna R. Bowen, 4738 Birchwood Circle, Carlsbad, CA 92008 #306-58-6230
Edward C. Drahozal, 1916 Sherwood Place, Wheaton, IL 60187 #482-34-3975
Susan E. Holmes, 420 East Ohio Apt. 19F, Chicago, IL 60611 #189-38-4608
John E. Laramy, 102 West School Street, Stillwater, MN 55082 #146-36-8326
Patricia J. McDivitt, 846 North Elmwood, Oak Park, IL 60302 #308-60-1240
David W. Osberg, 350 Forest Street, Winnetka, IL 60093 #373-38-3810
Mary Ellen Raab, 7 Crane Road, Woodbury, CT 06798 #059-32-5040
Fredrick Schrank, 105 Mendon Lane, Schaumburg, IL 60193 #388-56-2779
Jeffrey L. Squires, 465 Timerview Drive, Marysville, OH 43040 #293-54-6181
Ellis Tesh, 16 Troon Drive, Trophy Club, TX 76262 #239-74-2775
David L. Walker, 414 West Cole Avenue, Wheaton, IL 60187 #344-46-7989

TREASURER:

Michael J. Lindgren, 48 Cypress Street, Medfield, MA 02052 #117-48-6089

SECRETARY:

Lois M. Novotny, 39 Plain Road, Wayland, MA 01778 #080-38-4440

ASSISTANT SECRETARY:

Kathleen A. Rideout, 98 Colby Drive, Halifax, MA 02338 #023-50-9572
David L. Walker, 414 West Cole Avenue, Wheaton, IL 60187 #344-46-7989

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DISK# 13