

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854460

FILED
Apr 11, 2008
Secretary of State

Entity Name: THE RIVERSIDE PUBLISHING COMPANY

Current Principal Place of Business:

3800 GOLF ROAD
SUITE 100
ROLLING MEADOWS, IL 60008 US

New Principal Place of Business:

Current Mailing Address:

222 BERKLEY STREET
ATT: K. RIDEOUT
BOSTON, MA 02116 US

New Mailing Address:

FEI Number: 04-2670173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: RICHARDS, STEVE
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116 US

Title: T () Delete
Name: FARNOLI, JOSEPH
Address: 222 BERKELEY ST
City-St-Zip: BOSTON, MA 02116 US

Title: V () Delete
Name: TESH, ELLIS
Address: 3800 GOLF ROAD
City-St-Zip: ROLLING MEADOWS, IL 60008 US

Title: V () Delete
Name: WEAVER, PAUL
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116 US

Title: S () Delete
Name: NOVOTNY, LOIS M.,
Address: 9 LONGFELLOW STREET
City-St-Zip: WAYLAND, MA 01779 US

Title: AS () Delete
Name: RIDEOUT, KATHLEEN A.,
Address: 98 COLBY DRIVE
City-St-Zip: HALIFAX, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: BAYERS, WILLIAM
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116 US

Title: T (X) Change () Addition
Name: LEONARD, JEFFREY
Address: 222 BERKELEY ST
City-St-Zip: BOSTON, MA 02116 US

Title: P (X) Change () Addition
Name: SWARTZ, RICHARD
Address: 3800 GOLF ROAD
City-St-Zip: ROLLING MEADOWS, IL 60008 US

Title: VP/D (X) Change () Addition
Name: MICHAEL, MULDOWNNEY
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116 US

Title: D (X) Change () Addition
Name: LUCKI, ANTHONY
Address: 222 BERKELY STREET
City-St-Zip: BOSTON, MA 02116 US

Title: AS (X) Change () Addition
Name: RIDEOUT, KATHLEEN A.,
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN RIDEOUT

AS

04/11/2008

Electronic Signature of Signing Officer or Director

_____ Date