

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90160 005 ***150.00

DOCUMENT # **855132** ✓

1. Entity Name

READER'S DIGEST LATINOAMERICA S.A.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

ROARING BROOK ROAD

Suite, Apt. #, etc.

3. Mailing Address

ROARING BROOK ROAD

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
PLEASANTVILLE, NY

City & State
PLEASANTVILLE, NY

4. FEI Number

52-1275836

Applied For

Not Applicable

Zip
10570

Country
USA

Zip
10570

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

THE PRENTICE-HALL CORPORATION SYSTEM INC.

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

SUITE 105

City

TALLAHASSEE

FL

Zip Code
32301

**DO NOT WRITE
IN THIS SPACE**

8. 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

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

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT DOMINICK F. ROSSI READER'S DIGEST ROAD PLEASANTVILLE NY 10570
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT, TREASURER & DIRECTOR WILLIAM H. MAGILL READER'S DIGEST ROAD PLEASANTVILLE NY 10570
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY & DIRECTOR CLIFFORD H.R. DUPREE READER'S DIGEST ROAD PLEASANTVILLE NY 10570
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASSISTANT TREASURER BARRY LIEBMAN READER'S DIGEST ROAD PLEASANTVILLE NY 10570
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASSISTANT SECRETARY MICHAEL A. BRIZEL READER'S DIGEST ROAD PLEASANTVILLE NY 10570
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**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Barry M. Liebman*

BARRY M. LIEBMAN

04/22/2002

(914)238-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)