

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90134 023 ***150.00

DOCUMENT # 855132

1. Entity Name
READER'S DIGEST LATINOAMERICA S.A.



Principal Place of Business
**ROARING BROOK ROAD
PLEASANTVILLE, NY 10570**

Mailing Address
**ROARING BROOK ROAD
PLEASANTVILLE, NY 10570**

14021028



04222004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
52-1275836

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
DUPREE, CLIFFORD H.R.
READERS DIGEST ROAD
PLEASANTVILLE, NY**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
BRIZEL, MICHAEL A
READER'S DIGEST ROAD
PLEASANTVILLE, NY 10570**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPTD
MAGILL, WILLIAM H.
READER'S DIGEST ROAD
PLEASANTVILLE, NY 10570**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
LIEBMAN, BARRY M.
READER'S DIGEST ROAD
PLEASANTVILLE, NY**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
BRENNAN, MICHAEL A
READER'S DIGEST RD
PLEASANTVILLE, NY 10570**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer

Date

Daytime Phone #

4/27/04