

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 856582 (2)

1. Corporation Name

ACADEMIC PRESS, INC.



Principal Place of Business

525 B ST - Suite 1900
SAN DIEGO CA 92101
US

Mailing Address

6277 SEA HARBOR DR
ATTN: TAX DEPT
ORLANDO FL 32821
US

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 Suite 1900
23 City & State
24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip 29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

05/27/1983

3a. Date of Last Report

05/01/1995

4. FEI Number

13-5565618

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

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 607.1503, 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 of the person named in Block 9, and the date of signing.

NOTE: Block 9. Agent signature must be typed.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
P	BOLMAN, PIETER S	525 B STREET STE 1900	SAN DIEGO CA	
VD	TARR, ROBERT J JR	27 BOYLSTON STREET	CHESTNUT HILL MA 02167	
V	BANK, MICHAEL	6277 SEA HARBOR DR	ORLANDO FL	
V	YELLES, MARVIN	525 B STREET, STE 1900	SAN DIEGO CA	
VT	SIMONS, ROBERT R	6277 SEA HARBOR DR	ORLANDO FL	
VS	GELLER, ERIC P	27 BOYLSTON STREET	CHESTNUT HILL MA 02167	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY - ST - ZIP	19 TITLE	20 NAME	21 STREET ADDRESS	22 CITY - ST - ZIP	23 TITLE	24 NAME	25 STREET ADDRESS	26 CITY - ST - ZIP	27 TITLE	28 NAME	29 STREET ADDRESS	30 CITY - ST - ZIP

SEE
ATTACHED
LIST

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:

Mike Banks

MIKE BANKS

3/12/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Exempt From

CR2E034 (12/95)

856582

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ACADEMIC PRESS, INC.
525 B STREET - SUITE 1900
SAN DIEGO, CA 92101

FEDERAL I.D.#: 13-5565618

OFFICERS:

Pieter S. H. Bolman, President
525 B. Street, Suite 1900
San Diego, CA 92101

~~Evelyn S. Sasnor, Senior Vice President~~
~~525 B. Street, Suite 1900~~
~~San Diego, CA 92101~~

Marvin Yelles, Senior Vice President
525 B. Street, Suite 1900
San Diego, CA 92101

Michael Banks, Vice President
6277 Sea Harbor Drive
Orlando, FL 32821

Robert R. Simons, Vice President and Treasurer
6277 Sea Harbor Drive
Orlando, FL 32821

~~Charles Arthur, Vice President~~
~~525 B. Street, Suite 1900~~
~~San Diego, CA 92101~~

Carolyn Conboy, Vice President
525 B. Street, Suite 1900
San Diego, CA 92101

Graham V. Lees, Vice President
525 B. Street, Suite 1900
San Diego, CA 92101

Shirley Light, Vice President
6277 Sea Harbor Drive
Orlando, FL 32821

-2-

A. W. Kenneth Metzner, Vice President
525 B Street, Suite 1900
San Diego, CA 92101

John R. Cook, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Eric P. Geller, Vice President and Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Paul F. Gibbons, Vice President and Assistant Treasurer
27 Boylston Street
Chestnut Hill, MA 02167

Brian J. Knez, ~~Vice President~~ Chairman
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Robert J. Tarr, Jr., Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Kathleen A. Bursley, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Linda K. Dirksen, Assistant Secretary
6277 Sea Harbor Drive
Orlando, FL 32821

Robert A. Licht, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

DIRECTORS:

Richard A. Smith
27 Boylston Street
Chestnut Hill, MA 02167

Robert J. Tarr, Jr.
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith
27 Boylston Street
Chestnut Hill, MA 02167