

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90224 038 ***150.00

DOCUMENT # F01000004931

1. Entity Name
BATES HEALTHWORLD, INC.



Principal Place of Business
**100 AVENUE OF THE AMERICAS
NEW YORK, NY 10013**

Mailing Address
**498 SEVENTH AVENUE
NEW YORK, NY 10018**

2. Principal Place of Business
498 Seventh Ave

Suite, Apt. #, etc.

3. Mailing Address
125 Park Avenue

Suite, Apt. #, etc.
4th Floor

City & State
New York, NY

City & State
New York, NY

Zip
10018

Country
USA

Zip
10017

Country
USA

04062004 Chg-P CR2E034 (10/03)

4. FEI Number
13-3343927

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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	DEVP HEARN, DAVID 498 SEVENTH AVE NEW YORK, NY 10018	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS KOPCSAK, MICHAEL J 498 SEVENTH AVE NEW YORK, NY 10018	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GIRGENTI, STEVEN 100 AVENUE OF THE AMERICAS NEW YORK, NY 10013	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BOLAND, ANDREW 498 SEVENTH AVE NEW YORK, NY 10018	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PASCUCCI, JAMIE 498 SEVENTH AVE NEW YORK, NY 10018	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT DIAMOND, STUART 100 AVENUE OF THE AMERICAS NEW YORK, NY 10013	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP-Taxes Thomas O. Neuman 125 Park Avenue, 4th Floor New York, NY 10017	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Mary Ellen Howe 125 Park Avenue, 4th Floor New York, NY 10017	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Steven Girgenti 498 Seventh Avenue New York, NY 10018	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & Secretary Kevin Farewell 125 Park Avenue, 4th Floor New York, NY 10017	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & Asst. Treasurer Tom Lobene 125 Park Avenue, 4th Floor New York, NY 10017	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO & Treasurer Stuart Diamond 498 Seventh Avenue New York, NY 10018	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 all other like empowered.

SIGNATURE:

Thomas O. Neuman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/04

Date

212-632-2200

Daytime Phone #

Attachment
#FO100004931

Bates Healthworld, Inc.
Officers & Directors
As of 12/31/03

4/6/04

Officers:

Steven Girgenti	President	498 Seventh Ave., New York, NY 10018
Thomas O. Neuman	SVP-Taxes	125 Park Ave., 4th Fl., New York, NY 10017
Mary Ellen Howe	VP	125 Park Ave., 4th Fl., New York, NY 10017
Kevin Farewell	VP & Secretary	125 Park Ave., 4th Fl., New York, NY 10017
Stuart Diamond	CFO & Treasurer	498 Seventh Ave., New York, NY 10018
Tom Lobene	VP & Asst. Treasurer	125 Park Ave., 4th Fl., New York, NY 10017

Directors:

Mary Ellen Howe	125 Park Ave., 4th Fl., New York, NY 10017
Kevin Farewell	125 Park Ave., 4th Fl., New York, NY 10017
Steven Girgenti	498 Seventh Ave., New York, NY 10018