2004 FOR PROFIT CORPORATION ANNUAL REPORT

Thomas O. Meman a

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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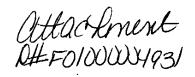
Apr 30, 2004 8:00 am Secretary of State DOCUMENT # F01000004931 04-30-2004 90224 038 ***150.00 1. Entity Name BATES HEALTHWORLD, INC. Principal Place of Business Mailing Address 100 AVENUE OF THE AMERICAS **498 SEVENTH AVENUE** NEW YORK, NY 10013 NEW YORK, NY 10018 2. Principal Place of Business 3. Mailing Address 498 Seventh Ave 125 Park Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 CR2E034 (10/03) Cha-P Applied For City & State, * City & State 4 FEI Number New York, NY New York, NY 13-3343927 Not Applicable Country COUNTY USA \$8.75 Additional 10018 16017 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. SVP-Taxes DEVP **Addition** ☐ Change TITLE Delete TITLE HEARN, DAVID NAME NAME Thomas O. Neuman STREET ADDRESS 498 SEVENTH AVE STREET ADDRESS 125 Park Avenue, 4th Floor CITY-ST-ZIP NEW YORK, NY 10018 CITY-ST-ZIP New York, NY 10017 Vice President Mary Ellen Howe Delete ☐ Change TITLE TITLE Addition NAME KOPCSAK, MICHAEL J NAME 125 Park Avenue, 4th Floor STREET ADDRESS 498 SEVENTH AVE STREET ADDRESS NEW YORK, NY 10018 CITY-ST-7IP CITY-ST-ZIP New York, NY 10017 President ☐ Delete TITLE Change TITLE ☐ Addition GIRGENTI, STEVEN NAME Steven Girgenti 498 Seventh Avenue New York, NY 10018 VP & Secretary Kevin Farewell 100 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS CITY-ST-7IP NEW YORK, NY 10013 CITY-ST-ZIP Delete Addition TITLE ☐ Change TITLE BOLAND, ANDREW NAME NAME 125 Park Avenue, 4th Floor STREET ADDRESS 498 SEVENTH AVE STREET ADDRESS New York, NY 10017 NEW YORK, NY 10018 CITY-ST-ZIP CITY-ST-ZIP VP & Asst. Treasurer TITLE ▼ Delete TITLE ☐ Change Addition Addition PASCUCCI, JAMIE Tom Lobene NAME STREET ADDRESS 498 SEVENTH AVE STREET ADDRESS 125 Park Avenue, 4th Floor CITY-ST-ZIP NEW YORK, NY 10018 CITY-ST-ZIP New York, NY 10017 TITLE CFO & Treasurer Stuart Diamond Change ☐ Addition TITLE Delete DIAMOND, STUART NAME NAME 498 Seventh Ayenue New York, Ny 10018 100 AVENUE OF THE AMERICAS . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10013 CITY-ST-ZIP 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.

4/28/04

212-632-2200

Daytima Phone #

FILED



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

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