

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90155 040 ***150.00


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04072005 Chg-P CR2E034 (10/03)

4. FEI Number 13-1958712 Applied For Not Applicable

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

DOCUMENT # F03000001962			
1. Entity Name ELSEVIER INC.			
Principal Place of Business 360 PARK AVENUE NEW YORK, NY 10010-1710		Mailing Address 275 WASHINGTON STREET NEWTON, MA 02458	
2. Principal Place of Business		3. Mailing Address <i>C/O Road Elsevier Inc.</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <i>Two Newton Place Suite 350</i>	
City & State		City & State <i>Newton, MA</i>	
Zip	Country	Zip	Country
		<i>02458-1637</i>	<i>USA</i>

6. Name and Address of Current Registered Agent LEXISNEXIS DOCUMENT SOLUTIONS INC. 1201 HAYS STREET TALLAHASSEE, FL 32301		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, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REGAZZI, JOHN J	NAME	
STREET ADDRESS	360 PARK AVENUE	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 10010	CITY-ST-ZIP	
TITLE	CEO	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAIRN, BRIAN	NAME	
STREET ADDRESS	360 PARK AVENUE	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 10010	CITY-ST-ZIP	
TITLE	CFO	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VERHAGEN, FRANK	NAME	
STREET ADDRESS	625 WALNUT STREET, STE 300	STREET ADDRESS	
CITY-ST-ZIP	PHILADELPHIA, PA 19106	CITY-ST-ZIP	
TITLE	COO	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARKOVAC, JASNA	NAME	
STREET ADDRESS	525 B STREET, SUITE 1900	STREET ADDRESS	<i>San Diego, CA 92101-4495</i>
CITY-ST-ZIP	SAN DIEGO, CA	CITY-ST-ZIP	
TITLE	V	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIETZ, ROLAND D.J.	NAME	
STREET ADDRESS	360 PARK AVENUE	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 10010	CITY-ST-ZIP	
TITLE		TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	<i>V.P. Tax</i>
STREET ADDRESS		STREET ADDRESS	<i>Charles P. Fontaine</i>
CITY-ST-ZIP		CITY-ST-ZIP	<i>Two Newton Place Suite 350</i>
			<i>Newton, MA 02458-1637</i>

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:

Charles P. Fontaine

Charles P. Fontaine V.P.

April 05, 2005

(617) 558-4518

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

Elsevier Inc. 20030061

Directors & Officers

FEIN: 13-1958712/F-03000001962

Appointed person	Job Title	Work address
Horbaczewski, Henry Z.	Director	125 Park Avenue, 23 rd Floor, New York NY 10017
Regazzi, John J.	Director	360 Park Avenue South, New York NY 10010
Nairn, Brian	Director	360 Park Avenue South, New York NY 10010
Seeley, Mark L.	Director	30 Corporate Drive, Suite 400, Burlington MA 01803
Regazzi, John J.	President	360 Park Avenue South, New York NY 10010
Markovac, Jasna	Sr. VP	525 B Street, Suite 1900, San Diego, CA 92101-4495
Dietz, Roland D.J.	VP	360 Park Avenue South, New York NY 10010
Foley, Fiona M.	VP	625 Walnut Street, Philadelphia, PA 19106
Gelardi, Salvatore V.	VP	525 B Street, San Diego CA 92101-4495
Ging, Mary	VP	625 Walnut Street, Suite 300 Philadelphia PA 19106
Hurley, Kevin M.	VP	The Curtis Center, Independence Square, West, Philadelphia PA 19106-3399
Matz, Andrew L.	VP	2 Newton Place, Suite 350, Newton, MA 02458
McArdle, Maureen A.	VP	360 Park Avenue South, New York NY 10010
Seeley, Mark L.	VP	30 Corporate Drive, Suite 400, Burlington, MA 01803
Simonton, Renee	VP	1105 N. Market Street, Wilmington, DE 19801
Stevenson, Andrew	VP	1-3 Baxters Place, Edinburgh, United Kingdom, EH1 3AF
Sugarman, Michael	VP	200 Wheeler Road, Burlington MA 01803,
Verhagen, Frank	VP	625 Walnut Street, Philadelphia PA 19106
Russell, Linda	VP	, 625 Walnut Street Philadelphia, PA 19106
Fontaine, Charles P.	VP -Tax	2 Newton Place, Suite 350, Newton, MA 02458
Eogarty, Kenneth E.	Treasurer	2 Newton Place, Suite 350, Newton, MA-02458
DeMarco, Michele L.	Assistant Treasurer	2 Newton Place, Suite 350, Newton, MA 02458
Fontaine, Charles P.	Assistant Treasurer	2 Newton Place, Suite 350, Newton, MA 02458
Formica, Lynn M.	Assistant Treasurer	2 Newton Place, Suite 350, Newton, MA 02458
Horbaczewski, Henry Z.	Secretary	125 Park Avenue, 23 rd Floor, New York NY 10017