

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000003820

1. Entity Name
WORLD BOOK EDUCATIONAL PRODUCTS, INC.



FILED
04 APR 15 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
28800 CLEMENS ROAD
WESTLAKE, OH 44145

Mailing Address
28800 CLEMENS ROAD
WESTLAKE, OH 44145



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04012004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
36-2364821

Applied For
Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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
PCEO
SEMEISBERGER, KENNETH J
28800 CLEMENS ROAD
WESTLAKE, OH 44145 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
STEPHENS, WM. W.T.
28800 CLEMENS ROAD
WESTLAKE, OH 44145 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CS
SCANLON, PATRICIA M
28800 CLEMENS ROAD
WESTLAKE, OH 44145 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VASD
SCANLON, PATRICIA M
28800 CLEMENS ROAD
WESTLAKE, OH 44145 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
HAMBURG, MARC D
28800 CLEMENS ROAD
WESTLAKE, OH 44145 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MARTIN, ROBERT C
28800 CLEMENS ROAD
WESTLAKE, OH 44145 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
500033723285
04/23/04--01023--013 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
GRETTE, JOHN W
28800 CLEMENS ROAD
WESTLAKE, OH 44145 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
SCANLON, PATRICIA M
28800 CLEMENS ROAD
WESTLAKE, OH 44145 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN GRETTA

4/2/04

Date

440.892.3000

Daytime Phone #