

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005241

Entity Name: EBSCO PUBLISHING, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

5724 HIGHWAY 280 EAST
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

5724 HIGHWAY 280 EAST
ATTN: MONICA KLEPAREK-LEGAL DEPT.
BIRMINGHAM, AL 35242

New Mailing Address:

5724 HIGHWAY 280 EAST
ATTN: LEGAL SERVICES DEPT.
BIRMINGHAM, AL 35242

FEI Number: 63-1105270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROOKE, F. DIXON JR.
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 35242

Title: CD
Name: STEPHENS, JAMES T
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 35242

Title: SD
Name: BROOKE, DELL S
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP
Name: COLLINS, TIM
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 35242

Title: TVP
Name: WALKER, J. DAVID
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP
Name: JOHNSON, CAROL M
Address: 5724 HIGHWAY 280 E
City-St-Zip: BIRMINGHAM, AL 35242

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: J. DAVID WALKER

TVP

04/07/2011

Electronic Signature of Signing Officer or Director

Date