

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90070 035 ***150.00

DOCUMENT # F04000001625

1. Entity Name
CLASSROOM CONNECT, INC.



Principal Place of Business
**8000 MARINA BLVD., 4TH FLOOR
BRISBANE, CA 94005**

Mailing Address
**8000 MARINA BLVD., 4TH FLOOR
BRISBANE, CA 94005**

50030966



2. Principal Place of Business

3. Mailing Address

6277 SEA HARBOR DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: TAX DEPT

City & State

City & State

ORLANDO FL

Zip

Country

Zip

Country

32887

USA

02182005

Chg-P

CR2E034 (10/03)

4. FEI Number

95-4613282

Applied For

Not Applicable

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **ARMOUR, MARK H.**
CITY-ST-ZIP **1-3 STRAND
LONDON, ENGLAND WC2N5JR,**

TITLE ☐ Delete
NAME **DT**
STREET ADDRESS **FOGARLY, KENNETH E.**
CITY-ST-ZIP **275 WASHINGTON STREET
NEWTON, MA 02458**

TITLE ☐ Delete
NAME **DVTS**
STREET ADDRESS **FONLAINE, CHARLES E**
CITY-ST-ZIP **275 WASHINGTON STREET
NEWTON, MA 02458**

TITLE ☐ Delete
NAME **DVAS**
STREET ADDRESS **HORBACZEWSKI, HENRY Z**
CITY-ST-ZIP **125 PARK AVENUE, 23RD FLOOR
NEW YORK, NY 10017**

TITLE ☐ Delete
NAME **VS**
STREET ADDRESS **BAYERS, WILLIAM F**
CITY-ST-ZIP **275 WASHINGTON STREET
NEWTON, MA 02458**

TITLE ☐ Delete
NAME **AS**
STREET ADDRESS **BOTLOMS, LINDA G**
CITY-ST-ZIP **1105 N. MARKET STREET, SUITE 912
WILMINGTON, DE 19801**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☒ Change ☐ Addition
NAME **DT**
STREET ADDRESS **FOGARTY, KENNETH E**
CITY-ST-ZIP **2 NEWTON PLACE, SUITE 350, 3rd FL
NEWTON MA 02458**

TITLE ☒ Change ☐ Addition
NAME **DVTS**
STREET ADDRESS **FONTAINE, CHARLES E.**
CITY-ST-ZIP **2 NEWTON PLACE, SUITE 350, 3rd FL
NEWTON MA 02458**

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

TITLE ☒ Change ☐ Addition
NAME **VS**
STREET ADDRESS **BAYERS, WILLIAM F**
CITY-ST-ZIP **2 NEWTON PLACE, SUITE 350, 3rd FL
NEWTON MA 02458**

TITLE ☒ Change ☐ Addition
NAME **AS**
STREET ADDRESS **BOTTOMS, LINDA G**
CITY-ST-ZIP **1105 NORTH MARKET ST, STE 501
WILMINGTON DE 19801**

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: **Linda G. Bottoms**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/05 302-884-8307

Date

Daytime Phone #

Classroom Connect, Inc.
Directors, Officers Report

ATTACHMENT

15-04000001625
50030966

February 11, 2005

Directors

Mark H. Armour

Business Address:

Director

Reed Elsevier Plc.
25 Victoria Street
London SW1H0EX England

Kenneth E. Fogarty

Business Address:

Director

Reed Elsevier, Inc.
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Charles P. Fontaine

Business Address:

Director

Reed Elsevier, Inc.
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Henry Z. Horbaczewski

Business Address:

Director

Reed Elsevier, Inc.
125 Park Avenue, 23rd Floor
New York, NY 10017 USA

Officers

Julie A. McGee

Business Address:

Chair

Harcourt
10801 North MoPac Expressway
Austin, Texas 78759 USA

James Bowler

Business Address:

President, Chief Executive Officer

8000 Marina Boulevard, Suite 400
Brisbane, California 94005 USA

William F. Bayers

Business Address:

Vice President, Secretary

Reed Elsevier, Inc.
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Kenneth E. Fogarty

Business Address:

Vice President-Financial Services, Treasurer

Reed Elsevier, Inc.
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Martijn Tel

Business Address:

Vice President-Finance, Chief Financial Officer

8000 Marina Boulevard, Suite 400
Brisbane, California 94005 USA

Charles P. Fontaine

Business Address:

Vice President-Tax, Assistant Treasurer, Assistant Secretary

Reed Elsevier, Inc.
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Classroom Connect, Inc.
Directors, Officers Report

ATTACHMENT

04000001621
50030966
February 11, 2005

Henry Z. Horbaczewski
Business Address:

Vice President, Assistant Secretary
Reed Elsevier, Inc.
125 Park Avenue, 23rd Floor
New York, NY 10017 USA

Renee Simonton
Business Address:

Vice President
Reed Elsevier, Inc.
1105 North Market Street, Suite 912
Wilmington Delaware 19801 USA

Dana Ray
Business Address:

Vice President-Human Resources
8000 Marina Boulevard, Suite 400
Brisbane, California 94005 USA

Thomas J. Hadfield
Business Address:

Vice President-Technology
8000 Marina Boulevard, Suite 400
Brisbane, California 94005 USA

James Hydock
Business Address:

Vice President-Business Operations
8000 Marina Boulevard, Suite 400
Brisbane, California 94005 USA

Rem Jackson
Business Address:

Vice President-Professional Development
8000 Marina Boulevard, Suite 400
Brisbane, California 94005 USA

Kristee Rosendahl
Business Address:

Vice President-Product Development
8000 Marina Boulevard, Suite 400
Brisbane, California 94005 USA

Kenneth E. Fogarty
Business Address:

Treasurer
Reed Elsevier, Inc.
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Michele L. Demarco
Business Address:

Assistant Treasurer
Reed Elsevier, Inc.
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Lynn M. Formica
Business Address:

Assistant Treasurer
Reed Elsevier, Inc.
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Linda G. Bottoms
Business Address:

Assistant Secretary
Reed Elsevier, Inc.
1105 North Market Street, Suite 501
Wilmington Delaware 19801 USA