

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001631

FILED
Apr 16, 2008
Secretary of State

Entity Name: ENCYCLOPAEDIA BRITANNICA, INC.

Current Principal Place of Business:

331 N. LASALLE ST.
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

331 N. LASALLE ST.
CHICAGO, IL 60610

New Mailing Address:

FEI Number: 36-2063569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SAFRA, JACOB E.
Address: 16-18 RUE DE LA PELISSERIE
City-St-Zip: 1211 GENEVA 3, SWITZERLAND,

Title: D () Delete
Name: YANNIAS, DON
Address: 660 N. RUSH ST., C/O BOKER INVESTMENTS
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: FRIEDMAN, BENJAMIN
Address: C/O HARVARD UNIVERSITY, LITTAUER CTR. 127
City-St-Zip: CAMBRIDGE, MA 02138

Title: D () Delete
Name: GELL-MAN, MURRAY
Address: 1399 HYDE PARK RD.
City-St-Zip: SANTA FE, MN 875818943

Title: P () Delete
Name: CAUZ, JORGE
Address: 331 N. LASALLE ST.
City-St-Zip: CHICAGO, IL 60610

Title: VCFO () Delete
Name: ANDERSON, RICHARD D.
Address: 331 N. LASALLE ST.
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD D. ANDERSON

VCFO

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date