

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004155

Entity Name: EMERALD GROUP PUBLISHING INC.

FILED  
Nov 23, 2009  
Secretary of State

## Current Principal Place of Business:

124 MOUNT AUBURN ST  
CAMBRIDGE, MA 02138

## New Principal Place of Business:

ONE MIFFLIN PLACE  
SUITE 400  
CAMBRIDGE, MA 02138

## Current Mailing Address:

124 MOUNT AUBURN ST  
CAMBRIDGE, MA 02138

## New Mailing Address:

C/O SOSEMAN LAW FIRM, 875 N. MICHIGAN AVE.  
SUITE 3950  
CHICAGO, IL 60611

FEI Number: 42-1765447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., STE 4  
WESTON, FL 33331 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: CAROL A. DETERT, ASST. SECRETARY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: FOJT, MARTIN  
Address: HOWARD HOUSE, WAGON LANE  
City-St-Zip: BRADFORD BD16 1WA, UK

Title: DP ( ) Delete  
Name: PETERS, VITTORIO J  
Address: HOWARD HOUSE, WAGON LANE  
City-St-Zip: BRADFORD BD16 1WA, UK

Title: DST ( ) Delete  
Name: HARDY, MALCOLM C  
Address: HOWARD HOUSE, WAGON LANE  
City-St-Zip: BRADFORD BD16 1WA, UK

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: FOJT, MARTIN  
Address: HOWARD HOUSE, WAGON LANE  
City-St-Zip: BINGLEY BD16 1WA, XX 00000 UK

Title: DP (X) Change ( ) Addition  
Name: PETERS, VITTORIO J  
Address: HOWARD HOUSE, WAGON LANE  
City-St-Zip: BINGLEY BD16 1WA, XX 00000 UK

Title: DST (X) Change ( ) Addition  
Name: HARDY, MALCOLM C  
Address: HOWARD HOUSE, WAGON LANE  
City-St-Zip: BINGLEY BD16 1WA, XX 00000 UK

Title: D ( ) Change (X) Addition  
Name: BEVAN, RICHARD  
Address: HOWARD HOUSE, WAGON LANE  
City-St-Zip: BINGLEY BD16 1WA, XX 00000 UK

Title: D ( ) Change (X) Addition  
Name: DEWOLF, JIM  
Address: ONE MIFFLIN PLACE, SUITE 400  
City-St-Zip: CAMBRIDGE, MA 02138 US

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: MALCOLM C HARDY

S

11/23/2009

Electronic Signature of Signing Officer or Director

Date