

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004101

FILED
Mar 25, 2011
Secretary of State

Entity Name: WILEY PUBLISHING SERVICES, INC.

Current Principal Place of Business:

111 RIVER ST
HOBOKEN, NJ 07030

New Principal Place of Business:

111 RIVER STREET
HOBOKEN, NJ 07030

Current Mailing Address:

111 RIVER ST
HOBOKEN, NJ 07030

New Mailing Address:

111 RIVER STREET
HOBOKEN, NJ 07030

FEI Number: 13-3830419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

Title: P/D
Name: COUSENS, ELLIS E
Address: 111 RIVER STREET
City-St-Zip: HOBOKEN, NJ 07030 US

Title: VP/D
Name: MELANDO, EDWARD J
Address: 111 RIVER STREET
City-St-Zip: HOBOKEN, NJ 07030 US

Title: SEC
Name: PRESTON, MICHAEL L
Address: 111 RIVER STREET
City-St-Zip: HOBOKEN, NJ 07030 US

Title: TREA
Name: MARZANO, VINCENT
Address: 111 RIVER STREET
City-St-Zip: HOBOKEN, NJ 07030 US

Title: DIR
Name: RINCK, GARY M
Address: 111 RIVER STREET
City-St-Zip: HOBOKEN, NJ 07030 US

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: MICHELLE DONATO

POA

03/25/2011

Electronic Signature of Signing Officer or Director

Date