

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
REED WESTMINSTER INC.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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MRS 10/19/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Reed Westminster Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Renee Simonon

Name of Person

Reed Westminster Inc.

Firm/Company

1105 North Market Street, Reed Elsevier Suite 501

Address

Wilmington, DE 19801

City/State and Zip code

renee.simonon@reedelsevier.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Renee Simonon

at (302) 884 8311

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Reed Westminster Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 09/26/1914

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1105 North Market Street, Reed Elsevier Suite 501, Wilmington, DE 19801

(Principal office address)

1105 North Market Street, Reed Elsevier Suite 501, Wilmington, DE 19801

(Current mailing address)

8. Publishing

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By:

Connie Bryan
(Registered agent's signature)

Connie Bryan
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Renee Simonton

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

14. Renee Simonton

Renee Simonton, Vice President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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Director and Officers Report - Work Address
Reed Westminster Inc.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Company Name

1 Reed Westminster Inc.

Appointments

Name	Appointed as	Work address
Kenneth E. Fogarty	Director ✓	2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States
Julie A. Goldweitz	Director	125 Park Avenue, 23rd Floor, New York NY 10017, United States
Renee Simonton	Director	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Kenneth R. Thompson, II	Director	8443 Springboro Pike, Miamisburg OH 45342, United States
Andrew G. Rak	President	350 Park Avenue South, New York, New York, 10010, US
Julie A. Goldweitz	Vice President	125 Park Avenue, 23rd Floor, New York NY 10017, United States
Renee Simonton	Vice President	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Kenneth R. Thompson, II	Vice President	8443 Springboro Pike, Miamisburg OH 45342, United States
Kenneth E. Fogarty	Vice President-Financial Services ✓	2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States
William M. Conway	Vice President-Real Estate	2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States
Rubi L. Iniguez	Vice President-Tax	2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States
Peter F. Dangoia	Assistant Vice President	2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States
Julie A. Goldweitz	Secretary	125 Park Avenue, 23rd Floor, New York NY 10017, United States
Kenneth E. Fogarty	Treasurer ✓	2 Newton Place, Third Floor, 255 Washington Street, Newton MA 02458, United States

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of REED WESTMINSTER INC. was filed on 09/26/1914, under the name of VARIETY, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment VARIETY, INC., changing its name to REED WESTMINSTER INC., was filed 10/09/2012.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of October
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State

201210180341 * EZ