

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 24 PM 2: 58

DOCUMENT # F93000000734 (4)

1. Corporation Name

WESTERN PUBLISHING COMPANY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1230 MOUND AVENUE
RACINE WI 53404

Mailing Address

1230 MOUND AVENUE
RACINE WI 53404

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/08/1993

3a. Date of Last Report

04/26/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

39-0975399

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYES ST

STE 105

TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12.

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VAS
GOMBERG, IRA A
360 EAST 72ND STREET
NEW YORK NY 10021

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CD
BERNSTEIN, RICHARD A
5 PILGRIM ROAD
RYE NY 10580

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VC
DIPRIMA, FRANK P
8 WESTMINSTER ROAD
CHATHAM NJ 07928

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VT
TURNER, STUART
195 COUNTRY RIDGE DRIVE
RYE BROOK NY 10573

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VSD
COHEN, JAMES A
60 GRAMERCY PARK NORTH
NEW YORK NY 10010

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
VOSBURG JONATHAN M
8029 BRUSS LANE
FRANKLIN WI

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Vice President & CFO ☒ Change ☐ Addition
Bruce A. Bernberg
130 Ellorado Dr.
Racine, WI 53402

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

Vice President (only) ☒ Change ☐ Addition
(No longer Treasurer)

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Vice President ☒ Change ☐ Addition
Michael J. Kutchin
319 E. Birch Ave.
Whitefish Bay, WI 53217

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Bruce A. Bernberg

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

3-21-95

DATE

414.633-2431

OFFICE PHONE #