FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F93000000734 (4)**

1. Corporation Name

WESTERN PUBLISHING COMPANY, INC.

Principal Place of Business
1220 MOUND AVENUE
PACINE WI 53404

Mailing Address
1220 MOUND AVENUE
PACINE WI 53404

3. Date Incorporated or Qualified: 03/08/1993
3a. Date of Last Report: 04/24/1995

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & St
23 RACINE, WI
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & St
28 RACINE, WI
Zip 29 Country 30

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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: Date

12. OFFICERS AND DIRECTORS

TITLE	VAS	☐ DELETE
NAME	GOMBERG, IRA A	
STREET ADDRESS	360 EAST 72ND STREET	
CITY-ST-ZIP	NEW YORK NY 10021	
TITLE	CD	☐ DELETE
NAME	BERNSTEIN, RICHARD A	
STREET ADDRESS	5 PILGRIM ROAD	
CITY-ST-ZIP	RYE NY 10580	
TITLE	VCFO	☒ DELETE
NAME	BERNBERG, BRUCE A	
STREET ADDRESS	130 EL LORADA DR	
CITY-ST-ZIP	RACINE WI	
TITLE	T	☐ DELETE
NAME	TURNER, STUART	
STREET ADDRESS	195 COUNTRY RIDGE DRIVE	
CITY-ST-ZIP	RYE BROOK NY	
TITLE	VSD	☐ DELETE
NAME	COHEN, JAMES A	
STREET ADDRESS	60 GRAMERCY PARK NORTH	
CITY-ST-ZIP	NEW YORK NY 10010	
TITLE	VP	☐ DELETE
NAME	KUTCHIN, MICHAEL	
STREET ADDRESS	3196 E BIRCH AVE	
CITY-ST-ZIP	WHITEFISH BAY WI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	VP/Gen Counsel	☐ Change ☒ Addition
32 NAME	Dale C. Gordon	
33 STREET ADDRESS	303 Surrey Lane	
34 CITY-ST-ZIP	Lake Forest, IL 60045	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE	VP/CFO	☒ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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 119.07(3)(i), 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: 3-14-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)