

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000000734 (4)

1. Corporation Name

GOLDEN BOOKS PUBLISHING COMPANY, INC.



Principal Place of Business

~~1220 MOUND AVENUE~~
~~RACINE WI 53404~~
US

Mailing Address

~~1220 MOUND AVENUE~~
~~RACINE WI 53404~~
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 10101 Science Drive	26 10101 Science Drive	03/08/1993
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22	27	39-0975399
City & State	City & State	Applied For
23 Sturtevant WI	28 Sturtevant WI	Not Applicable
Zip	Zip	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24 53177	29 53177	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
Country	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
25	30	

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
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	8 GALANES, PHILIP <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	850 THIRD AVE	1.2 NAME	
STREET ADDRESS	NEW YORK NY	1.3 STREET ADDRESS	888 7th Avenue
CITY-ST-ZIP		1.4 CITY-ST-ZIP	10106-4100
TITLE	CDP SNYDER, RICHARD E. <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	850 THIRD AVE	2.2 NAME	
STREET ADDRESS	NEW YORK NY	2.3 STREET ADDRESS	888 7th Avenue
CITY-ST-ZIP		2.4 CITY-ST-ZIP	10106-4100
TITLE	VPCO ROWLEY, PHILIP <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	850 THIRD AVE	3.2 NAME	
STREET ADDRESS	NEW YORK NY	3.3 STREET ADDRESS	888 7th Avenue
CITY-ST-ZIP		3.4 CITY-ST-ZIP	10106-4100
TITLE	D TANNER, DAVID A. <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	8 PHEASANT RUN	4.2 NAME	
STREET ADDRESS	HARRISON NY	4.3 STREET ADDRESS	300002536313
CITY-ST-ZIP		4.4 CITY-ST-ZIP	-05/27/98--01029--045
TITLE	C MCKAY, JOHN <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	850 THIRD AVE	5.2 NAME	
STREET ADDRESS	NEW YORK NY	5.3 STREET ADDRESS	888 7th Avenue
CITY-ST-ZIP		5.4 CITY-ST-ZIP	10106-4100
TITLE	VP <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WOLF, ROBERT	6.2 NAME	
STREET ADDRESS	1220 MOUND AVE	6.3 STREET ADDRESS	Assf. T. Lawrence A. Mecha
CITY-ST-ZIP	RACINE WI	6.4 CITY-ST-ZIP	10101 Science Drive
			Sturtevant WI 53177

14. I hereby certify that the information supplied with this filing 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 _____ DATE 4/29/98

CR2E034 (10/97)