

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000734

1. Corporation Name

GOLDEN BOOKS PUBLISHING COMPANY, INC.

Principal Place of Business

10101 SCIENCE DRIVE
STUARTEVANT WI 53177
US

Mailing Address

10101 SCIENCE DRIVE
STUARTEVANT WI 53177
US

2. Principal Place of Business

21 10101 Science Drive
Suite, Apt. #, etc.

2a. Mailing Address

26 10101 Science Drive
Suite, Apt. #, etc.

City & State

23 STUARTEVANT, WI 53177
Zip Country

24 53177 25 USA

City & State

28 STUARTEVANT, WI
Zip Country

29 53177 30 USA

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 167TH ST., STE. 300
N. MIAMI BEACH FL 33162

3. Date Incorporated or Qualified

03/08/1993

4. FEI Number

39-0975399

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME S
GALANES, PHILIP
STREET ADDRESS 888 7TH AVENUE
CITY-ST-ZIP NEW YORK NY 10106-4100

TITLE ☐ DELETE

NAME CDP
SNYDER, RICHARD E.
STREET ADDRESS 888 7TH AVENUE
CITY-ST-ZIP NEW YORK NY 10106-4100

TITLE ☒ DELETE

NAME VPCO
ROWLEY, PHILIP
STREET ADDRESS 888 7TH AVENUE
CITY-ST-ZIP NEW YORK NY 10106-4100

TITLE ☒ DELETE

NAME D
TANNER, DAVID A.
STREET ADDRESS 8 PHEASANT RUN
CITY-ST-ZIP HARRISON NY

TITLE ☒ DELETE

NAME C
MCKAY, JOHN
STREET ADDRESS 888 7TH AVENUE
CITY-ST-ZIP NEW YORK NY 10106-4100

TITLE ☒ DELETE

NAME AST
MECHA, LAWRENCE A. Koester, Michael
STREET ADDRESS 10101 SCIENCE DRIVE
CITY-ST-ZIP STUARTEVANT WI 53177

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME VPCO

3.3 STREET ADDRESS COLIN FINKELSTEIN

3.4 CITY-ST-ZIP 888 7TH AVENUE

NEW YORK, NY 10106-4100

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME Chief Operating Officer

5.3 STREET ADDRESS Richard Collins

5.4 CITY-ST-ZIP 888 7TH AVENUE

NEW YORK, NY 10106-4100

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME Assistant Treasurer

6.3 STREET ADDRESS Michael Koester

6.4 CITY-ST-ZIP 10101 SCIENCE DRIVE

STUARTEVANT, 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, with all other like empowered.

SIGNATURE:

Michael G. Koester REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90186 012 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (1/98)