


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90073 017 ***150.00

DOCUMENT # F93000002168			
1. Entity Name SAXON PUBLISHERS, INC.			
Principal Place of Business 2450 JOHN SAXON BLVD NORMAN, OK 73071 US		Mailing Address 2450 JOHN SAXON BLVD NORMAN, OK 73071 US	
2. Principal Place of Business 10801 N MOPAC EXPWY Suite, Apt. #, etc.		3. Mailing Address 6277 SEA HARBOR DR Suite, Apt. #, etc. ATTN: TAX DEPT	
City & State AUSTIN TX		City & State ORLANDO FL	
Zip 78759	Country USA	Zip 32887	Country USA
6. Name and Address of Current Registered Agent REA, JANE 702 S.E. 25TH AVE POMPANO BEACH, FL 33062		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SMITH, GERARD 2450 JOHN SAXON BLVD NORMAN, OK 73071 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO MCEWEN, TIMOTHY J. 10801 N MOPAC EXPWY AUSTIN TX 78759 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BUDDENDORF, BOB 2450 JOHN SAXON BLVD NORMAN, OK 73071 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CFO TEL, MARTIJN L. 10801 N MOPAC EXPWY AUSTIN TX 78759 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPMK KILPATRICK, JEFF 2450 JOHN SAXON BLVD NORMAN, OK 73071 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D MCGEE, JULIE A 10801 N MOPAC EXPWY AUSTIN TX 78759 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSL SCHILLING, FRED 2450 JOHN SAXON BLVD NORMAN, OK 73071 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S BAYERS, WILLIAM F 2 NEWTON PLACE, STE 350, 3rd FL NEWTON MA 02458-1637 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILLIAMS, JOHN 2450 JOHN SAXON BLVD NORMAN, OK 73071 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BOTTOMS, LINDA G 1105 N MARKET ST. STE 501 WILMINGTON DE 19801 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		SEE ATTACHED LIST	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Linda G. Bottoms</i>		3/24/05 302-884-8307	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

50031134



02242005 Chg-P CR2E034 (10/03)

4. FEI Number
73-1129741
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**Directors and Officers Report
Saxon Publishers, Inc.**

March 22, 2005

ATTACHMENT
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Directors

Goldweitz, Julie A.	Director	125 Park Avenue, 23rd Floor, New York NY 10017, US
McEwen, Timothy J.	Director	10801 North Mopac Expressway Austin TX 78759, US
McGee, Julie A.	Director	10801 North Mopac Expressway Austin TX 78759, US

Officers

Bayers, William F.	Vice President and Secretary	2 Newton Place, Suite 350, 3 rd Floor Newton MA 02458-1637, US
Bottoms, Linda G.	Assistant Secretary	1105 North Market Street, Suite 501, Wilmington DE 19801, US
Canizares, Susan E.	Senior Vice President, Publisher	10801 North Mopac Expressway Austin TX 78759, US
DeMarco, Michele L.	Assistant Treasurer	2 Newton Place, Suite 350, 3 rd Floor Newton MA 02458-1637, US
Fogarty, Kenneth E.	Vice President-Financial Services and Treasurer	2 Newton Place, Suite 350, 3 rd Floor Newton MA 02458-1637, US
Fontaine, Charles P.	Vice President-Tax, Assistant Treasurer and Assistant Secretary	2 Newton Place, Suite 350, 3 rd Floor Newton MA 02458-1637, US
Formica, Lynn M.	Assistant Treasurer	2 Newton Place, Suite 350, 3 rd Floor Newton MA 02458-1637, US
Goldweitz, Julie A.	Assistant Secretary	125 Park Avenue, 23rd Floor, New York NY 10017, US
Horbaczewski, Henry Z.	Assistant Secretary	125 Park Avenue, 23rd Floor, New York NY 10017, US
Madison, Gabriele B.	Vice President-Human Resources	10801 North Mopac Expressway Austin TX 78759, US

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McEwen, Timothy J.	President and Chief Executive Officer	10801 North Mopac Expressway Austin TX 78759, US
McGee, Julie A.	Chairman	10801 North Mopac Expressway Austin TX 78759, US
Simonton, Renee	Vice President	1105 North Market Street, Suite 501, Wilmington DE 19801, US
Tel, Martijn L.	Vice President-Finance and Chief Financial Officer	10801 North Mopac Expressway Austin TX 78759, US
Wilson, Theresa D.	Assistant Secretary	10801 North Mopac Expressway Austin TX 78759, US
Wolf, Carol	Vice President-Marketing	10801 North Mopac Expressway Austin TX 78759, US
Zucker, Joel	Vice President and Chief Operating Officer	10801 North Mopac Expressway Austin TX 78759, US
