

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91556 003 ***150.00

DOCUMENT # F93000003880

1. Entity Name

REED BOOKS INC.

Principal Place of Business

C/O REED ELSEVIER INC
 275 WASHINGTON ST.
 NEWTON, MA 02458

Mailing Address

C/O REED ELSEVIER INC
 275 WASHINGTON ST.
 NEWTON, MA 02458

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

51-0334344

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEXIS DOCUMENT SERVICES INC
 3953 WW KELLY ROAD
 TALLAHASSEE, FL 32311

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reissuing)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
AFTER MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: D P
 NAME: RICHARDSON, PAUL
 STREET ADDRESS: 275 WASHINGTON ST
 CITY-ST-ZIP: NEWTON, MA 02458 ☐ Delete

TITLE: D V S
 NAME: HORBACZENSKI, HENRY Z.
 STREET ADDRESS: 275 WASHINGTON ST
 CITY-ST-ZIP: NEWTON, MA 02458 ☐ Delete

TITLE: T
 NAME: LANG, VERA J.
 STREET ADDRESS: 125 PARK AVENUE, 23RD FLOOR
 CITY-ST-ZIP: NEW YORK, NY 10017 ☐ Delete

TITLE: ATAS
 NAME: FONTAINE, CHARLES P.
 STREET ADDRESS: 275 WASHINGTON ST
 CITY-ST-ZIP: NEWTON, MA 02458 ☐ Delete

TITLE: ☐ Delete
 NAME: ☐ Delete
 STREET ADDRESS: ☐ Delete
 CITY-ST-ZIP: ☐ Delete

TITLE: ☐ Delete
 NAME: ☐ Delete
 STREET ADDRESS: ☐ Delete
 CITY-ST-ZIP: ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: ☒ Change ☐ Addition
 NAME: ☒ Change ☐ Addition
 STREET ADDRESS: ☒ Change ☐ Addition
 CITY-ST-ZIP: ☒ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-ST-ZIP: ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles P. Fontaine

ASSIST. TREASURER

APRIL 30, 2001 (617) 558-4198

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

Date

Typed Name

CHARLES P. FONTAINE

CR2E034 (11/00)

Attachment

**Reed Books Inc.
Directors, Officers Report**

document No: F93000003880
DU065549

FEIN: 51-0334344

DIRECTORS

Henry Z. Horbaczewski

Director

Address:

Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Paul Richardson

Director

Address:

Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

OFFICERS

Paul Richardson

President

Address:

Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Henry Z. Horbaczewski

Vice President/ Secretary

Address:

Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Vera J. Lang

Treasurer

Address:

Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Charles P. Fontaine

Assistant Treasurer/ Assistant Secretary

Address:

Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA