

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2004 8:00 am
Secretary of State

04-06-2004 90020 033 ***150.00

DOCUMENT # F93000003880

1. Entity Name
REED BOOKS INC.



Principal Place of Business
**C/O REED ELSEVIER INC
275 WASHINGTON STREET
NEWTON, MA 02458**

Mailing Address
**C/O REED ELSEVIER INC
275 WASHINGTON STREET
NEWTON, MA 02458**

94045218



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03242004

Chg-P

CR2E034 (10/03)

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

7. Name and Address of New Registered Agent

**LEXIS DOCUMENT SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301**

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME RICHARDSON, PAUL
STREET ADDRESS 125 PARK AVE 23RD FLOOR
CITY-ST-ZIP NEW YORK, NY 10166

TITLE ☒ Change ☐ Addition
NAME **President**
STREET ADDRESS **Horbaczewski, Henry Z.**
CITY-ST-ZIP **125 Park Avenue, 23rd Floor**
New York, NY 10017

TITLE SVD ☐ Delete
NAME HORBACZEWSKI, HENRY Z
STREET ADDRESS 275 WASHINGTON ST
CITY-ST-ZIP NEWTON, MA 02458

TITLE ☒ Change ☐ Addition
NAME **125 Park Avenue, 23rd Floor**
STREET ADDRESS **New York, NY 10017**
CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
NAME **275 WASHINGTON STREET**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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: Charles P. Fontaine Charles P. Fontaine March 31, 2004 (617) 558-4924
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Assistant Treasurer Date Daytime Phone #

Attachment

Document No.: F9300000 3880

Directors, Officers Report

Reed Books Inc.

Mar 24, 2004

DIRECTORS

Henry Z. Horbaczewski **Director**
Primary Address: Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Kenneth E. Fogarty **Director**
Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

OFFICERS

Henry Z. Horbaczewski **Vice President**
Primary Address: Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Secretary
Primary Address: Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Charles P. Fontaine **Assistant Treasurer**
Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Henry Z. Horbaczewski **President**
Primary Address: Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Charles P. Fontaine **Assistant Secretary**
Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA