

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90155 046 ***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

20030055



2. Principal Place of Business

3. Mailing Address

C/O Reed Elsevier Inc.

C/O Reed Elsevier Inc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2 Newton Place suite 350

2 Newton Place suite 350

City & State

City & State

Newton, MA

Newton, MA

Zip

Zip

02458-1637

02458-1637

Country

Country

USA

USA

04052005

Chg-P

CR2E034 (10/03)

4. FEI Number
51-0334344

Applied For
Not Applicable

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, 2005 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
NAME
STREET ADDRESS
CITY-ST-ZIP
P
HORBACZEWSKI, HENRY
125 PARK AVE 23RD FLOOR
NEW YORK, NY 10166 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
New York, NY 10017

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVD
HORBACZEWSKI, HENRY Z
125 PARK AVE., 23RD FLOOR
NEW YORK, NY 10017 ☐ Delete

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
*AT
Fontaine, Charles P.
2 Newton Place suite 350
Newton, MA 02458-1637*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
*Director
Kenneth E. Fogarty
2 Newton Place suite 350
Newton, MA 02458-1637*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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 ATAS*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

April 08, 2005

(617) 558-4918

ATTACHMENT

20030055

Reed Books Inc.

Directors & Officers

FEIN: 51-0334344/Doc. #: F-93000003880

Appointed person	Job Title	Work address
Horbaczewski, Henry Z.	Director	125 Park Avenue, 23rd Floor New York, NY 10017
Fogarty, Kenneth E.	Director	2 Newton Place, Suite 350 Newton MA 02458-1637
Horbaczewski, Henry Z.	Vice President	125 Park Avenue, 23rd Floor New York NY 10017
Horbaczewski, Henry Z.	Secretary	125 Park Avenue, 23rd Floor New York NY 10017
Horbaczewski, Henry Z.	President	125 Park Avenue, 23rd Floor New York NY 10017
Fontaine, Charles P.	Assistant Treasurer	2 Newton Place, Suite 350 Newton MA 02458-1637