

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90241 041 ***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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **51-0334344**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LEXIS DOCUMENT SERVICE INC.
3953 WW KELLEY ROAD
TALLAHASSEE FL 32311**

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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
**PD
RICHARDSON, PAUL
125 PARK AVE 23RD FLOOR
NEW YORK NY 10166** ☐ Delete

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
LANG, VERA
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

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:

Signature of Charles P. Fontaine III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Ass't Treasurer 04/29/03 (617) 558-4918

CR2E034 (10/02)

ATTACHMENT #2

F93000003880

80108960

Tuesday, April 22, 2003

Directors, Officers Report

Reed Books Inc.

F93000003880

DIRECTORS

Henry Z. Horbaczewski

Director

Primary Address:

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

Paul Richardson

Director

Primary Address:

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

OFFICERS

Paul Richardson

President

Primary Address:

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

Henry Z. Horbaczewski

Vice President

Primary Address:

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

Primary Address:

Secretary

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

Primary Address:

Assistant Secretary

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