

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-06-2004 90020 035 ***150.00

DOCUMENT # F93000003881

1. Entity Name
WILLIAM HEINEMANN 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**

94040000



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

13-3064175

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 10017

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 T ☐ Delete
NAME LANG, VERA
STREET ADDRESS 125 PARK AVE 23RD FLOOR
CITY-ST-ZIP NEW YORK, NY 10017

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

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

TITLE ☒ Change ☐ Addition
NAME **Assistant Secretary/
Assistant Treasurer**
STREET ADDRESS **275 WASHINGTON STREET**
CITY-ST-ZIP

TITLE ASAT ☒ Delete
NAME GOLDWEITZ, JULIE A
STREET ADDRESS 125 PARK AVENUE, 23RD FLOOR
CITY-ST-ZIP NEW YORK, NY 10017

TITLE ☒ Change ☐ Addition
NAME **Assistant Treasurer**
STREET ADDRESS **Fontaine, Charles P.**
CITY-ST-ZIP **275 Washington Street
Newton, MA 02458**

TITLE CD ☐ Delete
NAME RUSBRIDGE, MICHAEL J
STREET ADDRESS ORIEL HOUSE 26 THE QUADRANT
CITY-ST-ZIP SURVEY TW 91D2, ENGLAND,

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** **617 558-4918**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Assistant Treasurer

Attachment

Document No.: F.93000003881

Directors, Officers Report

William Heinemann Inc.

Mar 24, 2004

DIRECTORS

Michael J. Rusbridge

Director

Primary Address:

Michael J. Rusbridge
Reed Exhibition Companies Ltd.
Oriol House, 26 The Quadrant
Richmond
Surrey TW9 1DL England

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

Charles P. Fontaine

Director

Primary Address:

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

OFFICERS

Michael J. Rusbridge

Chair

Primary Address:

Michael J. Rusbridge
Reed Exhibition Companies Ltd.
Oriol House, 26 The Quadrant
Richmond
Surrey TW9 1DL England

Henry Z. Horbaczewski

Vice President

Primary Address:

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

Julie A. Goldweitz

Vice President

Primary Address:

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

Assistant Secretary

Primary Address:

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

Henry Z. Horbaczewski

President

Primary Address:

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

Attachment

William Heinemann Inc.

Document No.: F-9300000 3821

Secretary

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

Assistant Treasurer

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

Assistant Secretary

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