



2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-12-2005 90155 038 ***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		
2. Principal Place of Business C/O Reed Elsevier Inc. Suite, Apt. #, etc. 2 Newton Place - 350 City & State Newton, MA Zip 02458 Country US		3. Mailing Address C/O Reed Elsevier Inc. Suite, Apt. #, etc. 2 Newton Place suite 350 City & State Newton, MA Zip 02458 Country US			
4. FEI Number 13-3064175		Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent LEXIS DOCUMENT SERVICES INC 1201 HAYS STREET TALLAHASSEE, FL 32301			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (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. <input type="checkbox"/>		\$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 HORBACZESKI, HENRY Z 125 PARK AVE 23RD FLOOR NEW YORK, NY 10017	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD HORBACZEWSKI, HENRY Z 125 PARK AVE., 23RD FLOOR NEW YORK, NY 10017	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LANG, VERA 125 PARK AVE 23RD FLOOR NEW YORK, NY 10017	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT FONTAINE, CHARLES P 275 WASHINGTON ST. NEWTON, MA 02458	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT FONTAINE, CHARLES P 275 WASHINGTON ST. NEWTON, MA 02458	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD RUSBRIDGE, MICHAEL J ORIEL HOUSE 26 THE QUADRANT SURVEY TW 91D2, ENGLAND,	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS Goldweitz, Julie A. 125 Park Avenue, 23rd Floor New York, NY 10017				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASATD 2 Newton Place - suite 350 Newton, MA 02458-1637				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2 Newton Place - suite 350 Newton, MA 02458-1637				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SURREY, TW9 10L, England				
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: <i>Charles P. Fontaine</i> <i>Charles P. Fontaine</i> <i>AT/AS/P</i> <i>April 08 2005</i> <i>(617)558-4918</i>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

William Heinemann Inc.

FEIN: 13-3064175

Doc. #: F-93000003881

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DIRECTORS

Michael J. Rusbridge Director
Oriel House, 26
The Quadrant Richmond
Surrey TW9 1DL England

Henry Z. Horbaczewski Director
125 Park Avenue, 23rd Floor
New York, New York 10017

~~Kenneth E. Fogarty Director~~
~~2 Newton Place – Suite 350~~
~~Newton, Massachusetts 02458-1637~~

Charles P. Fontaine Director
2 Newton Place – Suite 350
Newton, Massachusetts 02458-1637

OFFICERS

Michael J. Rusbridge Chief Executive Officer
Oriel House, 26 The Quadrant
Richmond Surrey TW9 1DL England

Henry Z. Horbaczewski President/Secretary
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Henry Z. Horbaczewski Vice President
125 Park Avenue, 23rd Floor
New York, New York 10017

Julie A. Goldweitz Vice President
125 Park Avenue, 23rd Floor
New York, New York 10017

Charles P. Fontaine Chief Financial Officer
2 Newton Place – Suite 350
Newton, Massachusetts 02458-1637

Julie A. Goldweitz Assistant Secretary
125 Park Avenue, 23rd Floor
New York, New York 10017