

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

05-05-2003 90241 042 ***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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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**

☐ 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 KELLY RD.
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 ☐ Delete
NAME **PD RICHARDSON, PAUL**
STREET ADDRESS **125 PARK AVE 23RD FLOOR**
CITY-ST-ZIP **NEW YORK NY 10017**

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

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

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

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

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

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

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

TITLE ☐ Delete
NAME **CD 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ass't Treasurer 04/29/03

(617) 988-4918

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT # 2
F93000003881
80108959

Directors, Officers Report

William Heinemann Inc.

F93000003881

Tuesday, April 22, 2003

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

Richard E. White

Director

Primary Address:

Reed Exhibition Companies
383 Main Avenue
Norwalk, Connecticut 06851 USA

Paul Richardson

Director

Primary Address:

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

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

Julie A. Goldweitz

Vice President

Primary Address:

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

Assistant Secretary

ATTACHMENT # 3

F93000063881

80108959

William Heinemann Inc.

F9300003881

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

Henry Z. Horbaczewski

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

Assistant Secretary

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