

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 14 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003685 (4)

1. Corporation Name

MOSBY-YEAR BOOK, INC.

Principal Place of Business

11830 WESTLINE INDUSTRIAL DRIVE
ST LOUIS MO 63146

Mailing Address

11830 WESTLINE INDUSTRIAL DRIVE
ST LOUIS MO 63146-3313

3. Date Incorporated or Qualified

07/14/1994

3a. Date of Last Report

02/19/1996

4. FEI Number

43-0891713

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☒ DELETENAME DILL, JOHN F
STREET ADDRESS 11830 WESTLINE INDUSTRIAL DR.
CITY-ST-ZIP ST LOUIS MOTITLE CP ☐ DELETENAME CLIFFORD, PATRICK A
STREET ADDRESS TIMES MIRROR SQUARE
CITY-ST-ZIP LOS ANGELES CATITLE V ☒ DELETENAME DUEBER, DANIEL
STREET ADDRESS 11830 WESTLINE INDUSTRIAL DRIVE
CITY-ST-ZIP ST. LOUIS MOTITLE V ☒ DELETENAME FREELAND, A J
STREET ADDRESS 11830 WESTLINE INDUSTRIAL DRIVE
CITY-ST-ZIP ST LOUIS MOTITLE S ☐ DELETENAME IMBRIACO, JAMES
STREET ADDRESS 780 3RD AVE., 40TH FLOOR
CITY-ST-ZIP NEW YORK NYTITLE T ☐ DELETENAME BROWN, L C
STREET ADDRESS 11830 WESTLINE INDUSTRIAL DR.
CITY-ST-ZIP ST LOUIS MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

L. Carl Brown
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/97

Date

314-453-4101

Daytime Phone #

CR2E034 (9/96)