## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

## May 11, 2001 8:00 am Secretary of State DOCUMENT # F9400003685 1. Entity Name MOSBY, INC. 05-11-2001 90312 016 \*\*\*150.00 Mailing Address Principal Place of Business 11830 WESTLINE INDUSTRIAL DRIVE SUSAN LEIBOLT 6277 SEA HARBOR DRIVE ST LOUIS MO 63146 ORLANDO FL 32877 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 43-0891713 Not Applicable Zip Zip Country \$8.75 Additional П Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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. 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 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition Delete TITLE TITI F REINES, LEWIS NAME NAME PLEASE SEE CURTIS CTR., INDEPENDENCE SQ. W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PHILADELPHIA PA 19106-3399 ☐ Change ☐ Addition TITLE ATTACHED COOKE, JOHN R NAME NAME STREET ADDRESS STREET ADDRESS CURTIS CTR., INDEPENDENCE SQ. W. CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 19106-3399 ☐ Addition Delete HILE -Change\_ TITLE DEAN, HARRY JR NAME NAME CURTIS CTR., INDEPENDENCE SØ. W. STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19106-3399/ CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Detete TITLE TITLE GELLER, ERIC P NAME NAME CURTIS CTR., INDEPENDENCE SQ. W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19/106-3399 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITI F GIBBONS, PAUL/F NAME NAME 27 BOYESTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHESTNUT/HILL MA 02167 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE KEANE, KATHLEEN A NAME NAME STREET ADDRESS CURTIS CTR., INDEPENDENCE SQ. W. STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19106-3399 CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an adverses, with all other like empowered.

FILED

MOSBY, INC. 6277 SEA HARBOR DRIVE ORLANDO, FLORIDA 32887 FEDERAL ID #43-0891713 Affachment

## **OFFICERS:**

Brian J. Knez, Co-Chief Executive Officer 27 Boylston Street Chestnut Hill, MA 02167

Robert A. Smith, Co-Chief Executive Officer 27 Boylston Street Chestnut Hill, MA 02167

James P. Levy, President and Chief-Operating Officer 27 Boylston Street Chestnut Hill, MA 02167

Michael P. Banks, Chief Executive Officer Independence Square West The Curtis Center, Suite 300 Philadelphia, PA 19106-3399

Peter Hoenigsberg, President – Strategic, Technical and Medical Group 27 Boylston Street Chestnut Hill, MA 02167

John R. Cooke, Executive Vice President, Director Production Services Independence Square West The Curtis Center, Suite 300 Philadelphia, PA 19106-3399

Kathleen A. Keane, Executive Vice President – Publishing Independence Square West
The Curtis Center, Suite 300
Philadelphia, PA 19106-3399

Shahir Kassim Adams, Vice President – Strategic Development, Strategic, Technical and Medical Group Independence Square West The Curtis Center, Suite 300 Philadelphia, PA 19106-3399

John M. Gornik, Vice President – Business Planning and Operations Independence Square West The Curtis Center, Suite 300 Philadelphia, PA 19106-3399

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Kathleen T. Lawler, Vice President – Periodicals Marketing Independence Square West The Curtis Center, Suite 300 Philadelphia, PA 19106-3399

Stephen C. Richards, Vice President 27 Boylston Street Chestnut Hill, MA 02167

Robert C. Thorn, Vice President – Human Resources and Facilities Management Independence Square West The Curtis Center, Suite 300 Philadelphia, PA 19106-3399

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John R. Cook, Vice President 27 Boylston Street Chestnut Hill, MA 02167

Edward E. Dickinson, Vice President 6277 Sea Harbor Drive Orlando, FL 32887

Eric P. Geller, Vice President and Secretary 27 Boylston Street Chestnut Hill, MA 02167

Paul F. Gibbons, Vice President and Treasurer 27 Boylston Street Chestnut Hill, MA 02167

Gail S. Mann, Vice President and Assistant Secretary 27 Boylston Street
Chestnut Hill, MA 02167

Richard A. Smith, Vice President 27 Boylston Street Chestnut Hill, MA 02167

William F. Bayers, Assistant Secretary 27 Boylston Street Chestnut Hill, MA 02167

Linda K. Dirksen, Assistant Secretary 6277 Sea Harbor Drive Orlando, FL 32887

## **DIRECTORS:**

Richard A. Smith Robert A. Smith Brian J. Knez