

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90152 030 ***150.00

DOCUMENT # F94000003685

1. Entity Name

MOSBY, INC.

Principal Place of Business

**11830 WESTLINE INDUSTRIAL DRIVE
 ST LOUIS MO 63146**

Mailing Address

**SUSAN LEIBOLT
 6277 SEA HARBOR DRIVE
 ORLANDO FL 32877**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

43-0891713

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back). ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **VP**
 STREET ADDRESS **DICKINSON, EDWARD E**
 CITY-ST-ZIP **6277 SEA HARBOR DRIVE
 ORLANDO FL 32887**

TITLE ☐ Delete
 NAME **VP**
 STREET ADDRESS **COOKE, JOHN R**
 CITY-ST-ZIP **27 BOYLSTON STREET
 CHESTNUT HILL MA 02167**

TITLE ☐ Delete
 NAME **PCEO**
 STREET ADDRESS **LEVY, JAMES P**
 CITY-ST-ZIP **27 BOYLSTON STREET
 CHESTNUT HILL MA 02167**

TITLE ☐ Delete
 NAME **VPS**
 STREET ADDRESS **GELLER, ERIC P**
 CITY-ST-ZIP **27 BOYLSTON STREET
 CHESTNUT HILL MA 02167**

TITLE ☐ Delete
 NAME **VPT**
 STREET ADDRESS **GIBBONS, PAUL F**
 CITY-ST-ZIP **27 BOYLSTON STREET
 CHESTNUT HILL MA 02167**

TITLE ☐ Delete
 NAME **VP**
 STREET ADDRESS **KEANE, KATHLEEN A**
 CITY-ST-ZIP **THE CURTIS CTR, INDEPENDENCE SQ W, STE 300
 PHILADELPHIA PA 19106-3399**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS *** Please See Attached**
 CITY-ST-ZIP **Listing ***

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

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

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 address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LINDA K. DIRKSEN

Date

4-17-02

Daytime Phone #

407-345-3362

CFR2034 (9/01)

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

Attachment
Document #
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777618

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

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

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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

Kathleen A. Bursley, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

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