

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

05-05-2003 90337 043 ***150.00

DOCUMENT # F95000001156

1. Entity Name
LEXIS DOCUMENT SERVICES INC.



Principal Place of Business
**801 ADLAI STEVENSON DR.
SPRINGFIELD IL 62703
US**

Mailing Address
**C/O REED ELSEVIER INC.
275 WASHINGTON ST.
NEWTON MA 02458
US**

11035958



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 **51-0362845**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**WOODYARD, CYNTHIA
3953 WW KELLEY ROAD
TALLAHASSEE FL 32311**

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

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

TITLE **P** ☒ Delete
NAME **DARIANO, JOSEPH JR**
STREET ADDRESS **1 PROGRESS DRIVE**
CITY-ST-ZIP **HORSHAM PA 19044**

TITLE **SD** ☐ Delete
NAME **JACOBS, MICHEAL A**
STREET ADDRESS **9443 SPRINGBORO PIKE**
CITY-ST-ZIP **MIAMISBURG OH 45342**

TITLE **T** ☒ Delete
NAME **RICHARDSON, PAUL**
STREET ADDRESS **125 PARK AVENUE, 23RD FLOOR**
CITY-ST-ZIP **NEW YORK NY 10017**

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

TITLE **D** ☐ Delete
NAME **HORBACZEWSKI, HENRY Z.**
STREET ADDRESS **125 PARK AVENUE, 23RD FLOOR**
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE **AS** ☐ Delete
NAME **HEISLER, REBECCA J**
STREET ADDRESS **801 ADLAI STEVENSON DRIVE**
CITY-ST-ZIP **SPRINGFIELD IL 62703**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Change ☒ Addition
NAME **Paul N. Schultz**
STREET ADDRESS **801 Adlai Stevenson Drive**
CITY-ST-ZIP **Springfield, IL 62703**

TITLE ☒ Change ☐ Addition
NAME **Michael A. Jacobs**
STREET ADDRESS **(Spelling change)**
CITY-ST-ZIP

TITLE **V, T** ☐ Change ☒ Addition
NAME **Kenneth E. Fogarty**
STREET ADDRESS **275 Washington Street**
CITY-ST-ZIP **Newton, MA 02458**

TITLE **V, AS, AT** ☒ Change ☐ Addition
NAME **Charles Fontaine**
STREET ADDRESS **275 Washington Street**
CITY-ST-ZIP **Newton, MA 02458**

TITLE **D, AS** ☒ Change ☐ Addition
NAME **Henry Z. Horbaczewski**
STREET ADDRESS **125 Park Avenue, 23rd Floor**
CITY-ST-ZIP **New York, NY 10017**

TITLE ☐ Change ☐ Addition
NAME **See additional**
STREET ADDRESS **listing.**
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, Vice President-Tax
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Charles P. Fontaine, Vice President-Tax

Date

Daytime Phone #

04/29/2003
617-558-4924

CP2E034 (10/02)

Attachment

795000001156

11035958

Directors, Officers Report

LEXIS Document Services Inc.

FEIN: 51-0362845

DIRECTORS

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

Michael A. Jacobs Director
Primary Address: LEXIS-NEXIS
9443 Springboro Pike
Miamisburg, Ohio 45342 -USA

OFFICERS

Paul N. Schultz President
Primary Address: 801 Adlai Stevenson Drive
Springfield, Illinois 62703 USA

Kenneth E. Fogarty Vice President-Financial Services
Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Charles P. Fontaine Vice President-Tax
Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Kenneth E. Fogarty Treasurer
Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Michele L. DeMarco Assistant Treasurer
Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Charles P. Fontaine Assistant Treasurer
Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Lynn M. Formica Assistant Treasurer
Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Jennifer R. Ashby Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
801 Adlai Stevenson Drive
Springfield, Illinois 62703 USA

Attachment

LEXIS Document Services Inc.

Fax 00000 1156

Faith M. Atkins Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
Suite 608
41 State Street
Albany, New York 12207-2834 USA

11035958

Crystal G. Bales Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
801 Adlai Stevenson Drive
Springfield, Illinois 62703 USA

Dana M. Beck Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
801 Adlai Stevenson Drive
Springfield, IL 62703 USA

Jerry D. Bloxham Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
Suite 100
1029 'J' Street
Sacramento, California 95814 USA

John A. Bounds Assistant Secretary
Primary Address: Lexis Nexis Document Solutions Inc.
801 Adlai Steven Drive
Springfield, Illinois 62703 USA

Terri L. Brogan Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Janet M. Budhu Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
125 Park Avenue, 24th Floor
New York, New York 10017 USA

Michael Cambareri Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
24th Floor
125 Park Avenue
New York, New York 10017 USA

Sebastian Camua Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
611 West 6th Street
Suite 1900
Los Angeles, CA 90017 USA

Joanne M. Carrico Assistant Secretary
Primary Address: 30 Old Rudnick Lane
Dover, Delaware 19901 USA

Melissa A. Chung Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Paula S. Collins Assistant Secretary
Primary Address: Lexis Nexis Document Solutions Inc.

attachment

LEXIS Document Services Inc.

F95000001186

11035958

801 Adlai Steven Drive
Springfield, Illinois 62703 USA

Lucille J. Dawson Assistant Secretary
Primary Address: 30 Old Rudnick Lane
Dover, Delaware 19901 USA

Teresa A. Ferrentino Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
Suite 2260
135 S. LaSalle Street
Chicago, Illinois 60603 USA

Charles P. Fontaine Assistant Secretary
Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Terry L. Ford Assistant Secretary
Primary Address: LexisNexis Document Solutions, Inc.
30 Old Rudnick Lane
Suite 100
Dover, Delaware 19901 USA

Susan E. Galbreath Assistant Secretary
Primary Address: LexisNexis Document Solutions, Inc.
30 Old Rudnick Lane
Suite 100
Dover, Delaware 19901 USA

Mary Galstian Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
611 West Sixth Street
Los Angeles, California 90017 USA

Randee Lynn Gileau Assistant Secretary
Primary Address: 30 Old Rudnick Lane
Dover, Delaware 19901 USA

Renee T. Gileau Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Courtney E. Goodman Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
801 Adlai Stevenson Drive
Springfield, Illinois 62703 USA

Tressa M. Hartman Assistant Secretary
Primary Address: Lexis Nexis Document Solutions Inc.
801 Adlai Steven Drive
Springfield, Illinois 62703 USA

Rebecca J. Heisler Assistant Secretary
Primary Address: Lexis Nexis Document Solutions Inc.
801 Adlai Steven Drive
Springfield, Illinois 62703 USA

Henry Z. Horbaczewski Assistant Secretary

attachment

LEXIS Document Services Inc.

F95000001156

11035958

Primary Address:	Reed Elsevier Inc. 125 Park Avenue, 23rd Floor New York, New York 10017 USA
Lisa M. Hughes	Assistant Secretary
Primary Address:	LexisNexis Document Solutions Inc. 801 Adlai Stevenson Drive Springfield, Illinois 62703 USA
Michael A. Jacobs	Secretary
Primary Address:	LEXIS-NEXIS 9443 Springboro Pike Miamisburg, Ohio 45342 USA
Lisa A. James	Assistant Secretary
Primary Address:	LexisNexis Document Solutions Inc. 801 Adlai Stevenson Drive Springfield, Illinois 62703 USA
Michelle L. Krofel	Assistant Secretary
Primary Address:	LexisNexis Document Solutions Inc. 135 S. LaSalle Street Suite 2260 Chicago, Illinois 60603 USA
Paula A. Lintner	Assistant Secretary
Primary Address:	LexisNexis Document Solutions Inc. 30 Old Rudnick Lane Dover, Delaware 19901 USA
Lisa M. Louis Burton	Assistant Secretary
Primary Address:	LexisNexis Document Solutions Inc. 125 Park Avenue, 24th Floor New York, New York 10017 USA
Anthony E. Mackay	Assistant Secretary
Primary Address:	LexisNexis Document Solutions Inc. Suite 2260 135 S. LaSalle Street Chicago, Illinois 60603 USA
James G. McDonough	Assistant Secretary
Primary Address:	Lexis Nexis Document Solutions Inc. 801 Adlai Steven Drive Springfield, Illinois 62703 USA
Kelly A. McKown	Assistant Secretary
Primary Address:	LexisNexis Document Solutions Inc. 30 Old Rudnick Lane Suite 100 Dover, DE 19901 USA
Mary Jo Parola	Assistant Secretary
Primary Address:	LexisNexis Document Solutions Inc. 801 Adlai Stevenson Drive Springfield, Illinois 62703 USA
Suzanne S. Paxton	Assistant Secretary
Primary Address:	LexisNexis Document Solutions Inc. 73 Tremont Street

Attachment

LEXIS Document Services Inc.

95000001156

11035958

Boston, Massachusetts 02108 USA

Christine Patterson Phares Assistant Secretary

Primary Address: Lexis Nexis Document Solutions Inc.
801 Adlai Steven Drive
Springfield, Illinois 62703 USA

Melissa Quinn Assistant Secretary

Primary Address: LexisNexis Document Solutions Inc.
10 Milk Street
Boston, MA 02108 USA

Rose L. Redman Assistant Secretary

Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Misty-Dawn Riley Assistant Secretary

Primary Address: LexisNexis Document Solutions Inc.
1029 J Street
Suite 100
Sacramento, CA 95814 USA

Denise Sexton Assistant Secretary

Primary Address: 30 Old Rudnick Lane
Dover, Delaware 19901 USA

Heather M. Shank Assistant Secretary

Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Suite 100
Dover, Delaware 19901 USA

Kimberly L. Sharpe Assistant Secretary

Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Zvezdana Sijan Assistant Secretary

Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Karen E. Stephenson Assistant Secretary

Primary Address: Lexis Nexis Document Solutions Inc.
801 Adlai Steven Drive
Springfield, Illinois 62703 USA

Carolyn G. Stiley Assistant Secretary

Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Michael A. Turano Assistant Secretary

Primary Address: LexisNexis Document Solutions Inc.
Suite 2260
135 S. LaSalle Street
Chicago, Illinois 60603 USA

Terrence S. Waitrovich Assistant Secretary

~~ENCLOSURE~~

LEXIS Document Services Inc.

F93000001156

Primary Address: LexisNexis Document Solutions Inc.
Suite 100
1029 'J' Street
Sacramento, California 95814 USA

11035958

Keyna D. Webb Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
801 Adlai Stevenson Drive
Springfield, Illinois 62703-4261 USA

Kathy L. Wiltshire Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
801 Adlaie Stevenson Drive
Springfield, IL 62703 United States