

F95000004932

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Recording for the Blind & Dyslexic, Incorporated
(Name of Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT - 9 AM 10:30

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Karen Galuchie
(Name of Person) *Corporation previously qualified*
Recording for the Blind & Dyslexic, Incorporated *(New York) # 814/855 then*
(Firm/Company) *subsequently merged w/ this*
New Jersey
20 Roszel Road
(Address)
Princeton, NJ 08540
(City, State and Zip Code)

950509160000
-10/10/95--01061--012
*****70.00 *****70.00

8 10-11

For further information concerning this matter, please call:

Karen Galuchie at (609) 520 - 8088
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. Recording for the Blind & Dyslexic, Incorporated

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. New Jersey

(State or country under the law of which it is incorporated)

3. 13-1659345

(FEI number, if applicable)

4. October 12, 1988

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 12, 1988

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.153, F.S.)

7. 20 Roszel Road

Princeton, NJ 08540

(Current mailing address)

8. To provide recorded textbooks and other educational materials to people who are
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
print disabled.

9. Name and street address of Florida registered agent:

Christine S. McCarthy

(Name)

6704 SW 80th St

(Office address)

Miami

(City)

Florida

(Zip Code)

33143

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Christine McCarthy
(Registered agent's signature)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

see attached list

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: see attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James C. Rodgers
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

James C. Rodgers, Vice President, Finance
(Typed or printed name and capacity of person signing application)



Recording for the Blind

June 17, 1994

** - Indicates Change
From Previous Issue

BOARD OF DIRECTORS 1994-1995

CHAIRMAN:	Donna Dillon Manning
VICE CHAIRMAN:	Mary Lou McGee
SECRETARY:	Joseph F. Danowsky
TREASURER:	Charles W. Hastings

95 OCT -9 11:10:30
DIVISION OF
STANDARD
TIME

Mrs. Robin Benson One Tanglewood Court, Athens, Georgia 30606	(706) 549-4799 (404) 725-5888	(FAX)
Mrs. Karna Small Bodman 152 Fairmount Avenue, Chatham, New Jersey 07928	(201) 635-7351 (201) 635-7533	(FAX)
Mrs. Dorien M. Burke 1260 E. Gardenia Drive, Phoenix, Arizona 85020	(602) 997-1931	
Professor Maxwell O. Chibundu University of Maryland, School of Law 500 W. Baltimore St., Baltimore, Maryland 21201	(410) 706-8415 (410) 706-4045	(FAX)
Richard V. Cox, Ph.D. AT&T Bell Labs Room 2D-552, 600 Mountain Avenue, Murray Hill, New Jersey 07974	(908) 582-4650 (908) 582-7308	(FAX)
Joseph F. Danowsky, Esq. Bear, Stearns & Co. Inc., Legal Department 245 Park Avenue, New York, New York 10167	(212) 272-2563 (212) 272-5917	(FAX)
Mr. David R. Drobis Ketchum Public Relations 1133 Avenue of the Americas, New York, New York 10036	(212) 536-8852 (212) 768-2152	(FAX)

Samuel L. Guillory, M.D.

1103 Park Avenue, New York, New York 10128

(212) 860-5400

(212) 348-5080 (FAX)

Mr. Jim Gwynn

906 Galahad, Austin, Texas 78746

(512) 327-4058

(512) 327-0293 (FAX)

Mr. Charles W. Hastings

Bessemer Trust Company, N.A.

630 Fifth Avenue, New York, New York 10111

(212) 708-9151

(212) 265-5826 (FAX)

Mrs. Anne F. Heineman

457 St. Pierre Road, Los Angeles, California 90077

(310) 474-4910

(310) 474-4910 (FAX)

Mrs. JoAnn Heffernan Heisen

Johnson & Johnson

One Johnson & Johnson Plaza, New Brunswick, New Jersey 08933

(908) 524-3376

(908) 828-3063 (FAX)

Mr. Edward B. Jobe

American Re-Insurance Company

555 College Road East, P.O. Box 5241, Princeton, New Jersey 08543

(609) 243-4302

(609) 951-8119 (FAX)

Joyce A. Ladner, Ph.D.

Howard University

M. W. Johnson Building - Suite 300, Washington, D.C. 20059

(202) 806-2550

(202) 806-7923 (FAX)

Mr. Marshall Loeb **

Fortune Magazine

Time & Life Building, Rockefeller Center, New York, New York 10020

(212) 522-2457

(212) 522-3565 (FAX)

Mr. James I. Magid

667 Madison Avenue - 19th Floor, New York, New York 10021

(212) 755-3008

(212) 371-1920 (FAX)

Mrs. Donna Dillon Manning

Catalyst

250 Park Avenue South, New York, New York 10003

(212) 777-8900

(212) 477-4252 (FAX)

Mrs. Mary Lou McGee

5305 Portsmouth Road, Bethesda, Maryland 20816

(301) 229-6964

(301) 229-5985 (FAX)

Mr. Paul F. Naughton **
Potomac Capital Investment Corp.
900 19th Street, N.W., Washington, D.C. 20006

(202) 775-5135
(202) 857-5760 (FAX)

Mrs. Myra C. Norman **
5800 S. W. 114th Terrace, Miami, Florida 33156

(305) 667-2819

Wanda N. Payne, Esq.
Jones, Day, Reavis & Pogue
599 Lexington Avenue, New York, New York 10022

(212) 326-3480
(212) 755-7306 (FAX)

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Jude T. Rich
Sibson & Company, Inc.
212 Carnegie Center - CN 5323, Princeton, New Jersey 08543

(609) 520-2727
(609) 520-0369 (FAX)

Mr. Richard O. Scribner
Salomon Brothers Inc
Seven World Trade Center, New York, New York 10048

(212) 783-7459
(212) 783-4391 (FAX)

Ms. Laura J. Sloate
Sloate, Weisman, Murray & Company, Inc.
540 Madison Avenue - 18th Floor, New York, New York 10022

(212) 310-0800
(212) 371-6329 (FAX)

Mr. S. Bleecker Totten
Edward S. Gordon Company, Inc.
Park 80 West Plaza 2, Saddle Brook, New Jersey 07662 **

(201) 712-5655 **
(201) 712-5650 ** (FAX)

Executive Directors' Representative to the Board:

Ms. Joanne Sweet
Recording for the Blind
488 West Charleston Road, Palo Alto, California 94306

(415) 493-3717
(415) 493-5513 (FAX)

Studio Directors' Representative to the Board:

Ms. Maribeth Burke
Recording for the Blind
43 Thorndike Street, Bulfinch Square, Cambridge, Massachusetts 02141

(617) 577-1111
(617) 577-1113 (FAX)

DIRECTORS EMERITI

Mr. and Mrs. John W. (Arminda) Castles, 3d (803) 522-2794
6 Shell Fish Lane, Callawassie Island, Ridgeland, South Carolina 29936
Summer: Box 154, Upper Hollow Road, Dorset, Vermont 05251 (802) 867-5379

Mrs. Leonardo Mercati (Barbara) (212) 838-5883
550 Park Avenue, New York, New York 10021

Mr. Allen H. Merrill (516) 759-1006
11 High Ridge Lane, Oyster Bay, New York 11771

Mrs. Donald M. Oenslager (Zorka) (212) 838-4611
825 Fifth Avenue, New York, New York 10021

Mr. Stanley DeJ. Osborne (212) 288-3404
One East End Avenue, New York, New York 10021

Peter B. Putnam, Ph.D. (609) 924-5525
48 Roper Road, Princeton, New Jersey 08540

Mr. Bronson Tweedy (301) 654-7780
6412 Garnett Drive, Chevy Chase, Maryland 20815
Summer: Box 350, R.F.D., Vineyard Haven, Massachusetts 02568 (508) 693-9638

**RECORDING FOR THE BLIND & DYSLEXIC, INC.
LIST OF OFFICERS
FISCAL YEAR 1996**

**Ritchie L. Geisel
20 Roszel Road
Princeton, NJ 08540
(609) 452-0606**

President

**James C. Rodgers
20 Roszel Road
Princeton, NJ 08540
(609) 452-0606**

**Vice President Finance &
Administration**

**John Churchill
20 Roszel Road
Princeton, NJ 08540
(609) 452-0606**

Vice President Production

**John Kelly
20 Roszel Road
Princeton, NJ 08540
(609) 452-0606**

Vice President Consumer Services

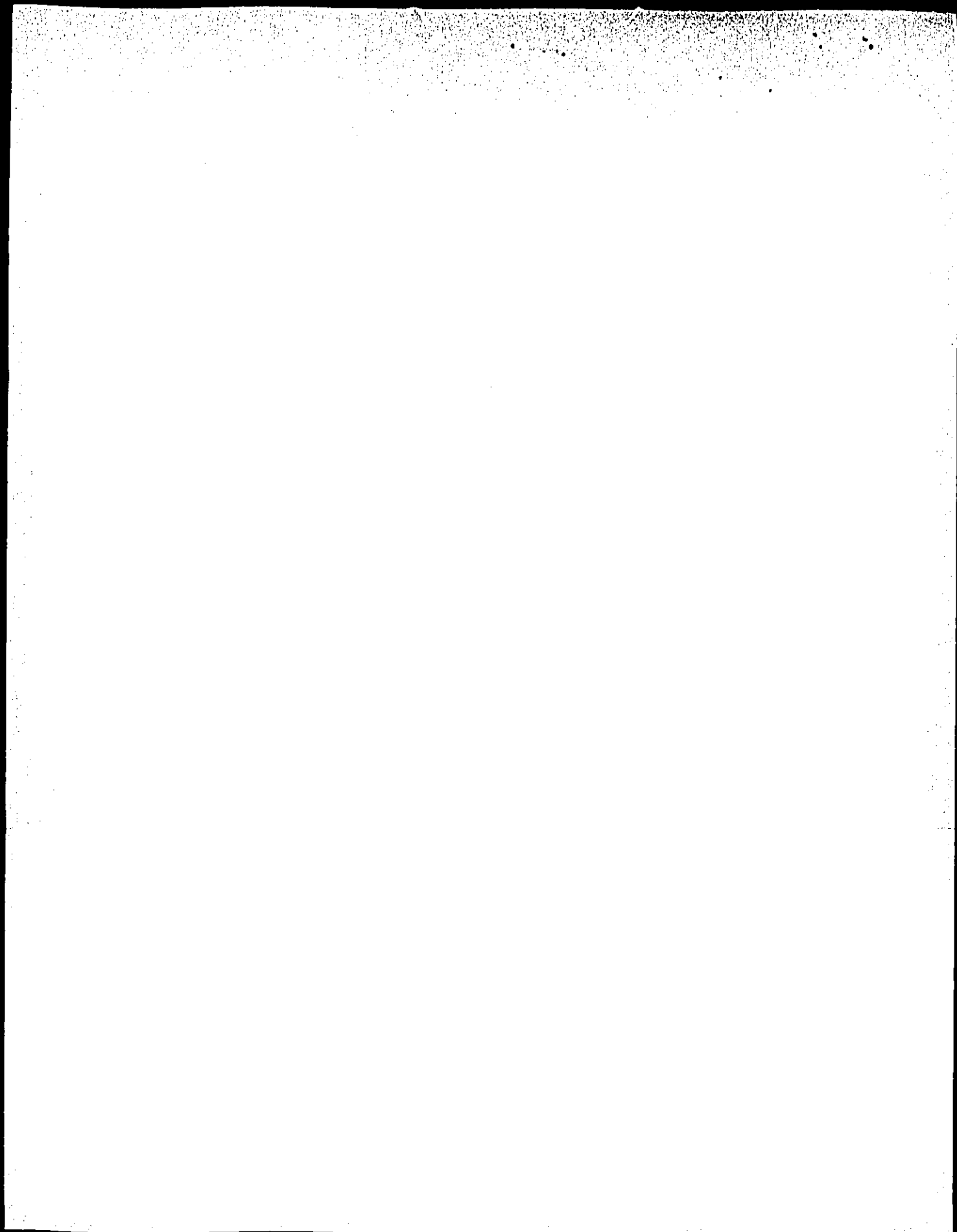
**K. Jean Morrow
20 Roszel Road
Princeton, NJ 08540
(609) 452-0606**

**Vice President Organizational
Development**

**Barbara Vanderkolk
20 Roszel Road
Princeton, NJ 08540
(609) 452-0606**

**Vice President Financial
Development & Public Affairs**

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State of New Jersey



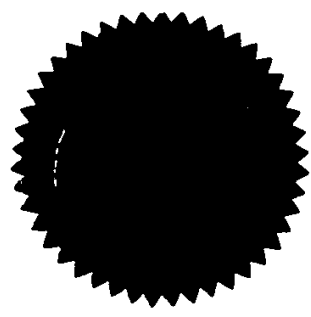
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SECRETARY OF STATE
DIVISION OF RECORDS
95 OCT -9 11:09:50

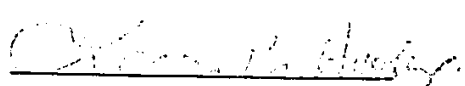
Department of State

I, Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the RECORDING FOR THE BLIND AND DYSLEXIC, INCORPORATED a non-profit corporation was filed in this office on 12th day of October A.D. 1988 and so far as the records of this office show said corporation continues as an existing corporation in the State of New Jersey. At the time of issuance of this certificate Annual Reports are current.

I FURTHER CERTIFY, that the location of the registered office is 20 Roszel Road, Princeton, New Jersey 08540 and the registered agent is James C. Rodgers.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 18th day of August A.D. 1995.





SECRETARY OF STATE