

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2007 8:00 am
Secretary of State

03-23-2007 90010 008 ***150.00

DOCUMENT # F96000004756

1. Entity Name
BOOKS ARE FUN, LTD., INCORPORATED



Principal Place of Business
**1680 HIGHWAY 1 NORTH
FAIRFIELD, IA 52556**

Mailing Address
**P.O. BOX 2468
FAIRFIELD, IA 52556**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03022007

Chg-P

CR2E034 (12/06)

4. FEI Number
42-1360501

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331**

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **FEIGENBAUM, JOEL M**
STREET ADDRESS **1680 HIGHWAY 1 NORTH**
CITY-ST-ZIP **FAIRFIELD, IA 52556**

TITLE **PRESIDENT** ☒ Change ☒ Addition
NAME **DAVID A KRISHOCK**
STREET ADDRESS **1680 HIGHWAY 1 NORTH**
CITY-ST-ZIP **FAIRFIELD, IA 52556**

TITLE **AS** ☐ Delete
NAME **BRIZEL, MICHAEL A**
STREET ADDRESS **1 READER'S DIGEST ROAD**
CITY-ST-ZIP **PLEASANTVILLE, NY 10570**

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

TITLE **VPCF** ☐ Delete
NAME **O'SHEA, TIMOTHY**
STREET ADDRESS **1680 HWY 1 N**
CITY-ST-ZIP **FAIRFIELD, IA 52556**

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

TITLE **AT** ☐ Delete
NAME **LIEBMAN, BARRY M**
STREET ADDRESS **READERS DIGEST ROAD**
CITY-ST-ZIP **PLEASANTVILLE, NY 10570**

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

TITLE **VD** ☐ Delete
NAME **MAGILL, WILLIAM H**
STREET ADDRESS **READER'S DIGEST ROAD**
CITY-ST-ZIP **PLEASANTVILLE, NY 10570**

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

TITLE **SD** ☐ Delete
NAME **DUPREE, CLIFFORD H.R.**
STREET ADDRESS **READER'S DIGEST ROAD**
CITY-ST-ZIP **PLEASANTVILLE, NY 10570**

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 an other like empowered.

SIGNATURE:

James M Furey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES M FUREY, V.P.

Date **3/7/07**

641-472-8301

Daytime Phone #



40039969
#F9600004756

1680 Highway 1 North
Fairfield, IA 52556

March 6, 2007

Re: Florida Secretary of State
Books Are Fun, Ltd., Officers and Directors
FEI Number 42-1360501

OFFICERS

Chairman of the Board:	Thomas D. Gardner – Reader's Digest Road, Pleasantville, NY 10570
President:	David A. Krishock - 1680 Highway 1 North, Fairfield, IA 52556
Vice President & CFO:	Timothy P. O'Shea - 1680 Highway 1 North, Fairfield, IA 52556
Vice President:	James M. Furey – 1680 Highway 1 North, Fairfield, IA 52556
Vice President:	Michael S. Geltzeiler – Reader's Digest Road, Pleasantville, NY 10570
Vice President:	Thomas D. Barry – Reader's Digest Road, Pleasantville, NY 10570
Vice President:	William H. Magill – Reader's Digest Road, Pleasantville, NY 10570
Treasurer:	William H. Magill – Reader's Digest Road, Pleasantville, NY 10570
Secretary:	Clifford H.R. DuPree – Reader's Digest Road, Pleasantville, NY 10570
Asst. Treasurer:	Barry M. Liebman – Reader's Digest Road, Pleasantville, NY 10570
Asst. Treasurer:	Michael D. Vagnini – Reader's Digest Road, Pleasantville, NY 10570
Asst. Secretary:	Michael A. Brizel – Reader's Digest Road, Pleasantville, NY 10570
Asst. Secretary:	Andrea R. Newborn – Reader's Digest Road, Pleasantville, NY 10570
Asst. Secretary:	Mark A. Sirota – Reader's Digest Road, Pleasantville, NY 10570

DIRECTORS:

Clifford H.R. DuPree	Reader's Digest Road, Pleasantville, NY 10570
William H. Magill	Reader's Digest Road, Pleasantville, NY 10570