

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90217 020 ***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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

HIQ CORPORATE SERVICES, INC.

526 E. PARK AVE, SUITE 200

TALLAHASSEE FL 32301

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
P	FEIGENBAUM, JOEL	1680 HIGHWAY 1 NORTH	FAIRFIELD IA 52556	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
AS	BRIZEL, MICHAEL A	1 READER'S DIGEST ROAD	PLEASANTVILLE NY 10570	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
CFOS	CAMP, LARRY A	1680 HIGHWAY 1 NORTH	FAIRFIELD IA 52556	<input type="checkbox"/>	CEO / AS	CAMP, LARRY A	1680 Highway 1	Fairfield, IA 52556	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AT	LIEBMAN, BARRY M	READERS DIGEST ROAD	PLEASANTVILLE NY 10570	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VD	MAGILL, WILLIAM H	85 SOUNDERS LANE	RIDGEFIELD CT 06877	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
SD	DUPREE, CLIFFORD H.R.	136 EAST 64TH STREET	NEW YORK NY 10021	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry A. Camp

Date

Daytime Phone #

5/16/03 641-472-8301

CR2E034 (10/02)

Attachment

90059481



1680 Highway 1, North
Fairfield, IA 52556

To: Florida
RE: Books Are Fun, Ltd. Officers and Directors
Document # F96000004756

Date: January 3, 2003

OFFICERS

President:	Joel M. Feigenbaum - 1680 Highway 1, North, Fairfield, IA 52556
Vice President:	Thomas D. Barry - Readers Digest Road, Pleasantville, NY 10570
Vice President:	Michael S. Geltzeiler - Readers Digest Road, Pleasantville, NY 10570
Treasurer / VP:	William H. Magill - Readers Digest Road, Pleasantville, NY 10570
Secretary:	Clifford H.R. DuPree - Readers Digest Road, Pleasantville, NY 10570
CFO / Asst. Sec.	Larry A. Camp - 1680 Highway 1, North, Fairfield, IA 52556
Asst. Treasurer:	Barry M. Liebman - Readers Digest Road, Pleasantville, NY 10570
Asst. Secretary:	Michael A. Brizel - Readers Digest Road, Pleasantville, NY 10570

DIRECTORS:

William H. Magill	Readers Digest Road, Pleasantville, NY 10570
Clifford H.R. DuPree	Readers Digest Road, Pleasantville, NY 10570

INCORPORATION

Iowa: November 19, 1990