

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2001 8:00 am
Secretary of State

02-03-2001 90078 036 ****61.25

DOCUMENT # F98000004799

1. Entity Name

FIRST BOOK INC.

Principal Place of Business

1319 F. STREET, N.W.
 WASHINGTON DC 20004

Mailing Address

1319 F. STREET, N.W.
 WASHINGTON DC 20004

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

SUITE 1000

Suite, Apt. #, etc.

SUITE 1000

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-1779606

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**AUSTIN, KELLY
 ZUCKERMAN, SPAEDER
 401 E JACKSON SUITE 2525
 TAMPA FL 33602**

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

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC GOLD, PETER F 1319 F. STREET, N.W. WASHINGTON DC 20004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT ZIMMER, KYLE 1319 F. STREET, N.W. WASHINGTON DC 20004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZIMMER, JUDITH 1319 F. STREET, N.W. WASHINGTON DC 20004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS ARKY, ELIZABETH 1319 F. STREET, N.W. WASHINGTON DC 20004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CERF, CHRISTOPHER 146 E 62ND ST NEW YORK NY 10021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GURIN, RICHARD 40 BEACH ST STE 203 MANCHESTER MA 01944	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	SEE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	ALL AT LISTED ADDRESS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 617, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

Attachment Sheets
#F 98000004799
D0013015

BOARD OF DIRECTORS

Peter F. Gold, Chairman
President, The Gold Group, Chartered
Co-Founder, First Book

Directors

Kyle Zimmer
President, First Book
Co-Founder, First Book

Elizabeth Arky
Co-Founder, First Book
Director, Government Relations
Andersen Consulting

Kelly Austin
General Counsel, First Book
Zuckerman, Spaeder, Goldstein, Taylor &
Kolker LLP

Narvel Blackstock
CEO, Starstruck Entertainment

Christopher Cerf
Co-Founder and Managing Director,
Sirius Thinking, Ltd.

Louis Harris
Founder, Harris Polls

E. Spencer Humphrey
Vice President, Publishing, Lyrick Studios

Richard Krinsley
Executive Vice President & Publisher,
Scholastic Inc. (Retired)

Eleanor Lewis
Senior Associate,
Bass and Howes (Retired)

Barbara Marcus
President, Scholastic Children's Book
Group

Reba McEntire
President, Starstruck Entertainment

Melissa Moss
President, Women's Consumer Network

Kristina Peterson
President, Simon and Schuster Children's
Division

Carolynn Reid-Wallace
Board of Directors, First Book

Susan Roman
Director, American Library Association
Development Office

Tom Tolworthy
Board of Directors, First Book

Craig Virden
President and Publisher, Random House
Children's Books

Judith Zimmer
Deputy Director, Street Law Inc.