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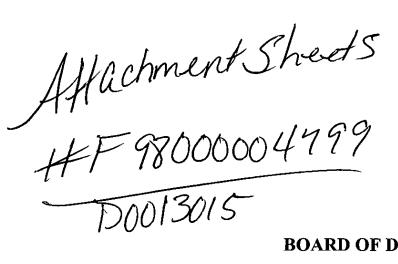
2001 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2001 8:00 am Secretary of State DOCUMENT # F98000004799 FIRST BOOK INC. 02-03-2001 90078 036 ****61.25 Principal Place of Business Mailing Address 1319 F. STREET. N.W. 1319 F. STREET. N.W. WASHINGTON DC 20004 WASHINGTON DC 20004 DAATAATA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 1000 City & State City & State Applied For 4. FEI Number 52-1779606 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) AUSTIN, KELLY ZUCKERMAN, SPAEDER 401 E JACKSON SUITE 2525 Zip Code **TAMPA FL 33602** FL 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) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DC TITLE TITL F ☐ Addition ☐ Delete ☐ Change NAME GOLD. PETER F NAME SEE ATTACHED STREET ADDRESS STREET ADDRESS 1319 F. STREET, N.W. CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20004 DPT TITLE ☐ Addition ☐ Delete TITLE Change NAME ZIMMER, KYLE NAME STREET ADDRESS ADPLESS 1319 F. STREET, N.W. CITY-ST-ZIP CITY-ST-ZIP **WASHINGTON DC 20004** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZIMMER, JUDITH NAME STREET ADDRESS 1319 F. STREET, N.W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WASHINGTON DC 20004** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ARKY, ELIZABETH STREET ADDRESS STREET ADDRESS 1319 F. STREET, N.W. CITY-ST-ZIP CITY-ST-ZIP **WASHINGTON DC 20004** TITLE ☐ Delete Change | ☐ Addition CERF, CHRISTOPHER NAME NAME STREET ADDRESS STREET ADDRESS 146 E 62ND ST CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10021** TITLE ☐ Delete TITLE Change ☐ Addition NAME **GURIN. RICHARD** NAME STREET ADDRESS STREET ADDRESS 40 BEACH ST STE 203 CITY-ST-ZIP MANCHESTER MA 01944 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



BOARD OF DIRECTORS

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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

L. Spencer Humphrey Vice President, Publishing, Lyrick Studios PROMOTE HOUSE TO Richard Krinsley

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Judith Zimmer Deputy Director, Street Law Inc.