# PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

			TIONS BEI ONE	SOMELETING	ILISILENZW.	
CORPORATION REINSTATEME	12 8 3 5 1 5 1 A 1 A 1 A 1 A 1 A 1 A 1 A 1 A 1	FLORIDA DEPAI Jim Secreta	RTMENT OF STATE Smith Try of State CORPORATIONS	02 N	8 MA 21 VO	
DOCUMENT # F98 00000 4799				SECRETARY OF STATE TALLAHASSEE, FLORIDA		
1. Corporation Name	# 1 4 8 OU	700 7 799				
FIRST BOOK				REMSTATEMENT_02		
0.00						
2. Principal Office Address		3. Mailing Office Address		000009021890 11715/0201052008 **245.00		
1319 F ST, Suite, Apt. #, etc.	) <b>0 V</b> 0	Suite, Apt. #, etc.				
1000		Sale, Apr. W. Stc.		4. Date Incorporated of	Qualified DC I	ncorp.
City & State		City & State		To Do Business in F		/1992
WASHINGT	TON, DC	DC		5. FEI Number 52 –177		Applied For
20004 C	Country	Zíp	Country	6.	£0.75	Not Applicable  Additional Fee required
COULT				CERTIFICATE OF STAT	US DESIRED (Solve)	a Certificate of Status
Name		7. Name and	Address of Current Register	ed Agent		_
J/	ANE ROBI	rson				
Street Addres	s (P.O. Box Number is No	t Accentable)				
Suite, Apt. #, B	8 / S 1/V	PALM CI	M RD			
<u> </u>	MART,	<u>/</u>				
						<del></del>
			familiar with and accept the ob		Zip Code 3 4 9 9 4	
Signature of Registered Agent	Jasull	h			05 or 617,0503, F.S.	CR2E081 (9/01)
9 Names and Street Adde	<del></del>	GISTERED AGENT MUST			. ,	
Titles	Name of	or Director (Florida nonpro	fit corporations must list at lea	st 3 directors)		
o o	Officers and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip	
see	attachel					
	<u> </u>		Th. 17			
		_				
,						
			-	<del></del>	<u> </u>	
						- 1
owed by the corporation h	ave been paid and the na	mes of individuals listed or	execute this application as pro the corporate name satisfies th this form do not qualify for an legal effect as if made under o	e requirements of section (	617, F.S. I further certif 607.0401 or 617.0401, I 19.07(3)(i), F.S. The infi	y that when filing F.S., that all fees ormation indicated
SIGNATURE: SIGNAT	URP AND TYPED OR PRINT	ED NAME OF SIGNING OFFI	CER OR DIRECTOR	11/11/2_	002 202 Daytime P	393/222
<del>/_</del>					uaytime P	TIONS #

gs 11/26

## First Book Board of Directors

### Peter F. Gold

Chairman, First Book President, The Gold Group 13640 Glenhurst Road North Potomac, MD 20878 (P) 301-963-1148

### **Kyle Zimmer**

President, First Book 1319 F St., NW, Suite 1000 Washington, DC 20004 (P) 202-393-1222

## Elizabeth Arky

Director, Government Relations Accenture 800 Connecticut Ave, NW #600 Washington, DC 20006 (P) 202-533-1110

## Narvel Blackstock

CEO, Starstruck Entertainment 40 Music Square West Nashville, TN 37203 (P) 615-259-5330

## Christopher Cerf

Co-founder and Managing Director Sirius Thinking, Ltd. 146 East 62<sup>nd</sup> St. New York, NY 10021 (P) 212-838-7879

## Chip Gibson

President and Publisher Random House Children's Books

## Louis Harris

Founder, Harris Polls 200 East 66<sup>th</sup> Street Ste C-2400 New York, NY 10021 (P) 212-813-0277

#### L. Spencer Humphrey

Vice President & Director Licensed Book Product Scholastic Inc. 555 Broadway New York, NY 10012-3999 (P) 212-343-4451

## Susan Katz

HarperCollins Children's Books 1350 Avenue of the Americas New York, NY 10019-4703

21 Silvermine Woods Wilton, CT 06897 (P) 203-762-7755

Richard Krinsley

**Eleanor Lewis** 

4000 Cathedral Ave, NW Apartment 736B Washington, DC 20016 (P) 202-944-0777

### Barbara Marcus

President, Scholastic Children's Book Group Scholastic Inc. 555 Broadway New York, NY 10012-3999 (P) 212-343-4634

## Reba McEntire

President, Starstruck Entertainment 40 Music Square West Nashville, TN 37203 (P) 615-259-5330

## Kristina Peterson

President, Simon and Schuster Children's Division 1230 Ave. of the Americas 4<sup>th</sup> Floor New York, NY 10020 (P) 212-698-2112

## Carolynn Reid-Wallace

President, Fisk University Cravath Hall 1000 Seventeenth Ave North Nashville, TN 37208 (P) 615-329-8555 Susan Roman

Director, Development Office American Library Association 50 East Huron Street Chicago, IL 60611 (P) 312-280-5419

Tom Tolworthy

President/COO Vitamin Shoppe Industries 4700 Westside Avenue North Bergen, NJ 07047 (P) 201-210-3080

Craig Virden

Publishing Consultant 273 Charlton Ave. South Orange NJ 07079 (P) 973-763-5399

Judith Zimmer

Deputy Director Street Law Inc. 918 16<sup>th</sup> St., NW #602 Washington, DC 20006 (P) 202-293-0088, x225