

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002460

FILED
Sep 18, 2009
Secretary of State

Entity Name: THE ZONDERVAN CORPORATION L.L.C.

Current Principal Place of Business:

5300 PATTERSON AVENUE SE
GRAND RAPIDS, MI 49530

New Principal Place of Business:

Current Mailing Address:

5300 PATTERSON AVENUE SE
GRAND RAPIDS, MI 49530

New Mailing Address:

FEI Number: 20-2572547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CD () Delete
Name: FRIEDMAN, JANE
Address: 10 EAST 53RD STREET
City-St-Zip: NEW YORK, NY 10022

Title: C () Delete
Name: SALVI, MICHAEL
Address: 10 EAST 53RD ST
City-St-Zip: NEW YORK, NY 10022

Title: VCOO (X) Delete
Name: D'AGNES, GLENN
Address: 10 EAST 53RD STREET
City-St-Zip: NEW YORK, NY 10022

Title: VT () Delete
Name: GERVASIO, JANET
Address: 10 EAST 53RD STREET
City-St-Zip: NEW YORK, NY 10022

Title: VS () Delete
Name: GOFF, CHRISTOPHER
Address: 10 EAST 53RD STREET
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURRAY, BRIAN
Address: 10 EAST 53RD STREET
City-St-Zip: NEW YORK, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL SALVI

MGR

09/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date