

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P12749** (8)

1. Corporation Name

W. B. SAUNDERS COMPANY

Principal Place of Business

**INDEPENDENCE SQUARE WEST
THE CURTIS CENTER, SUITE 300
PHILADELPHIA PA 19106-3399**

Mailing Address

**ATTENTION: CORP. TAX DEPARTMENT
6277 SEA HARBOR DR
ORLANDO FL 32821
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/31/1986

3a. Date of Last Report

03/24/1994

4. FEI Number

59-2735543

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. **SEE ATTACHED LIST** OFFICERS AND DIRECTORS

TITLE **VPO**
NAME **TARR, ROBERT J JR**
STREET ADDRESS **27 BOYLSTON STREET**
CITY - ST - ZIP **CHESTNUT HILL MA**

TITLE **P**
NAME **REINES, LEWIS**
STREET ADDRESS **IND.SQ.WEST, THE CURTIS CTR.,STE. 300**
CITY - ST - ZIP **PHILADELPHIA PA 19106-3399**

TITLE **VP**
NAME **GORNK, JOHN M.**
STREET ADDRESS **IND.SQ.WEST, THE CURTIS CTR, STE 300**
CITY - ST - ZIP **PHILADELPHIA PA**

TITLE **C**
NAME **MORGAN, RICHARD T**
STREET ADDRESS **100 NORTH FIELD DRIVE, SUITE 120**
CITY - ST - ZIP **LAKE FOREST IL 60045**

TITLE **VPT**
NAME **SIMONS, ROBERT R**
STREET ADDRESS **100 NORTH FIELD DRIVE, SUITE 120**
CITY - ST - ZIP **LAKE FOREST IL**

TITLE **VPS**
NAME **GELLER, ERIC P**
STREET ADDRESS **27 BOYLSTON STREET**
CITY - ST - ZIP **CHESTNUT HILL MA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE ☒ Change ☐ Addition
2. NAME **MICHAEL BANKS**
3. STREET ADDRESS **6277 SEA HARBOR DR**
4. CITY - ST - ZIP **ORLANDO, FL 32821**

2. 1 TITLE ☐ Change ☐ Addition
2. 2 NAME
2. 3 STREET ADDRESS
2. 4 CITY - ST - ZIP

3. 1 TITLE ☒ Change ☐ Addition
3. 2 NAME
3. 3 STREET ADDRESS
3. 4 CITY - ST - ZIP **19106**

4. 1 TITLE ☒ Change ☐ Addition
4. 2 NAME
4. 3 STREET ADDRESS **27 BOYLSTON ST.**
4. 4 CITY - ST - ZIP **CHESTNUT HILL, MA 02167**

5. 1 TITLE ☒ Change ☐ Addition
5. 2 NAME
5. 3 STREET ADDRESS **6277 SEA HARBOR DR.**
5. 4 CITY - ST - ZIP **ORLANDO, FL 32821**

6. 1 TITLE ☒ Change ☐ Addition
6. 2 NAME
6. 3 STREET ADDRESS
6. 4 CITY - ST - ZIP **02167**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MICHAEL BANKS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95
DATE

407-345-3329
TELEPHONE NUMBER

P12749

W. B. SAUNDERS COMPANY
EIN# 59-2735543

OFFICERS:

Richard T. Morgan, Chairman
27 Boylston Street
Chestnut Hill, MA 02167

Lewis Reines, President
Independence Square West
The Curtis Center, Suite 300
Philadelphia, PA 19106-3399

John H. Cooke, Executive Vice President
Independence Square West
The Curtis Center, Suite 300
Philadelphia, PA 19106-3399

Joane W. Blumberg, Executive Vice President
Independence Square West
The Curtis Center, Suite 300
Philadelphia, PA 19106-3399

Kathleen Keane, Senior Vice President
Independence Square West
The Curtis Center, Suite 300
Philadelphia, PA 19106-3399

Darlene D. Pedersen, Senior Vice President
Independence Square West
The Curtis Center, Suite 300
Philadelphia, PA 19106-3399

Michael Banks, Vice President
6277 Sea Harbor Drive
Orlando, FL 32821

Lisa Biello, Vice President
Independence Square West
The Curtis Center, Suite 300
Philadelphia, PA 19106-3399

Lisette Bralow, Vice President
Independence Square West
The Curtis Center, Suite 300
Philadelphia, PA 19106-3399

P12749

W. B. SAUNDERS COMPANY
EIN# 59-2735543

Robert Dondona, Vice President
Independence Square West
The Curtis Center, Suite 300
Philadelphia, PA 19106-3399

Thomas Eoyang, Vice President and Editor-in-chief, Nursing Books
Independence Square West
The Curtis Center, Suite 300
Philadelphia, PA 19106-3399

John M. Gornik, Vice President
Independence Square West
The Curtis Center, Suite 300
Philadelphia, PA 19106-3399

Robert R. Simons, Vice President and Treasurer
6277 Sea Harbor Drive
Orlando, FL 32821

John R. Cook, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Eric P. Geller, Vice President and Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Paul F. Gibbons, Vice President and Assistant Treasurer
27 Boylston Street
Chestnut Hill, MA 02167

Brian J. Knez, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Robert J. Tarr, Jr., Vice President
27 Boylston Street
Chestnut Hill, MA 02167

P12749

W. B. SAUNDERS COMPANY
EIN# 59-2735543

Kathleen A. Bursley, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Linda K. Dirksen, Assistant Secretary
6277 Sea Harbor Drive
Orlando, FL 32821

Robert A. Licht, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

DIRECTORS:

Richard A. Smith
27 Boylston Street
Chestnut Hill, MA 02167

Robert J. Tarr, Jr.
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith
27 Boylston Street
Chestnut Hill, MA 02167