

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

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P15405 (4)

1. Corporation Name

HRW DISTRIBUTORS, INC.



Principal Place of Business

1612 JESUS T PINERO AVE  
CAPARRA TERR  
RIO PIEDRAS PR 00921  
US

Mailing Address

6277 SEA HARBOR DR  
ATTN : TAX DEPT  
ORLANDO FL 32821  
US

3. Date Incorporated or Qualified  
07/30/1987

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

66-0344902

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☒ DELETE  
NAME MORGAN, RICHARD T.  
STREET ADDRESS 27 BOYLSTON ST  
CITY-STATE-ZIP CHESTNUT HILL MA

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

TITLE VT ☐ DELETE  
NAME SIMONS, ROBERT R.  
STREET ADDRESS 6277 SEA HARBOR DR  
CITY-STATE-ZIP ORLANDO FL

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

TITLE VS ☐ DELETE  
NAME GELLER, ERIC P.  
STREET ADDRESS 27 BOYLSTON ST  
CITY-STATE-ZIP CHESTNUT HILL MA

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

TITLE O ☐ DELETE  
NAME LENGEMANN, PETER H  
STREET ADDRESS 6277 SEA HARBOR DR  
CITY-STATE-ZIP ORLANDO FL

4.1 TITLE P ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

TITLE DV ☐ DELETE  
NAME TARR, ROBERT J. J  
STREET ADDRESS 27 BOYLSTON ST  
CITY-STATE-ZIP CHESTNUT HILL MA

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

TITLE V ☐ DELETE  
NAME BANKS, MICHAEL P.  
STREET ADDRESS 6277 SEA HARBOR DR.  
CITY-STATE-ZIP ORLANDO FL

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

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:

*Mike Banks* MIKE BANKS  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/96  
Date

Daytime Phone: #

CP2E034 (12/95)

HRW DISTRIBUTORS, I  
Cardona-Irizarry Building,  
Cupey Road #176, KM. 1  
Rio Piedras, PR 0092

FEDERAL I.D. #: 66-0344

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OFFICERS

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

Peter H. Lengemann, President  
6277 Sea Harbor Drive  
Orlando, FL 32821

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

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

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

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

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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