

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90127 042 ***150.00

DOCUMENT # P22381

1. Corporation Name

ELSEVIER REALTY INFORMATION, INC.



Principal Place of Business

% REED ELSEVIER INC.
275 WASHINGTON ST.
NEWTON MA 02158

Mailing Address

% REED ELSEVIER INC.
275 WASHINGTON ST.
NEWTON MA 02158

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1989

4. FEI Number

52-1597496

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

02458

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

02458

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME NIGEL J. STAPLETON
STREET ADDRESS 275 WASHINGTON ST
CITY-ST-ZIP NEWTON MA

TITLE PTD ☐ DELETE

NAME PAUL RICHARDSON
STREET ADDRESS 275 WASHINGTON ST
CITY-ST-ZIP NEWTON MA

TITLE SD ☐ DELETE

NAME HENRY Z. HORBACZEWSKI
STREET ADDRESS 275 WASHINGTON ST
CITY-ST-ZIP NEWTON MA

TITLE ATAS ☐ DELETE

NAME FONTAINE, CHARLES P
STREET ADDRESS 275 WASHINGTON ST
CITY-ST-ZIP NEWTON MA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD ☒ Change ☐ Addition

1.2 NAME STAPLETON, NIGEL J.
1.3 STREET ADDRESS 25 VICTORIA STREET
1.4 CITY-ST-ZIP LONDON, SW1H 0EX

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME RICHARDSON, PAUL
2.3 STREET ADDRESS 260 PARK AVENUE, 17TH FLOOR
2.4 CITY-ST-ZIP NEW YORK, NY 10166

3.1 TITLE VSD ☒ Change ☐ Addition

3.2 NAME HORBACZEWSKI, HENRY
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP NEWTON, MA 02458

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP NEWTON, MA 02458

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: Charles P. Fontaine
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. TREASURER 4/29/1999 (617) 558-4918
Date Daytime Phone #

CR2E034 (1/98)

P22381
P22381
ELSEVIER REALTY INFORMATION, INC.
655 Avenue of the Americas, New York, NY 10010
52-1597496

NAMES, TITLES, & BUSINESS ADDRESSES OF OFFICERS AND DIRECTORS

TITLE	NAME	ADDRESS
Chairman Director	Nigel J. Stapleton	25 Victoria Street London, SW1H 0EX
President & Treasurer Director	Paul Richardson	200 Park Avenue, 17th Floor New York, NY 10166
V.P. & Secretary Director	Henry Horbaczewski	275 Washington Street Newton, MA 02458
Assistant Treasurer & Assistant Secretary	Charles P. Fontaine	275 Washington Street Newton, MA 02458

ALL OFFICERS REMAIN IN OFFICE UNTIL SUCCESSORS ARE DULY ELECTED AND
QUALIFIED
04/28/1999