

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90162 022 ***150.00

DOCUMENT # P28598

1. Entity Name

CORPAMERICA, INC.

Principal Place of Business

**30 OLD RUDNICK LANE
 DOVER DE 19901
 US**

Mailing Address

**C/O REED ELSEVIER INC
 275 WASHINGTON ST.
 NEWTON MA 02458
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

51-0235500

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MCKOWN, CAROLYN E.
 416 S.E. 15 STREET
 FORT LAUDERDALE FL 33316**

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PTD
 MCKOWN, CAROLYN E.
 30 OLD RUDNICK LANE
 DOVER DE** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**P
 Joseph Dariano Jr.
 1 Progress Drive
 Horsham, PA 19044** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VSD
 MCKOWN, MALCOLM K.
 30 OLD RUDNICK LANE
 DOVER DE** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**T
 Paul Richardson
 125 Park Avenue, 23rd Floor
 New York, NY 10017** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**ATAS
 FONTAINE, CHARLES P
 275 WASHINGTON ST.
 NEWTON MA 02458** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**S/D
 Michael A Jacobs
 9443 Springboro Rke
 miamisburg, OH 45342** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**P
 Henry Z. Horbaczewski
 125 Park Avenue, 23rd Floor
 New York, NY 10017** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**See Attached list
 for Assistant Secretaries** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles P. Fontaine Assistant Treasurer
 Charles P. Fontaine Assistant Treasurer

Date

Daytime Phone #

04/16/2002

617-558-4924

CR2E034 (9/01)

Directors, Officers Report

CorpAmerica, Inc.

FEIN: 51-0235500

DIRECTORS

Henry Z. Horbaczewski

Director

Primary Address:

Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Michael A. Jacobs

Director

Primary Address:

LEXIS-NEXIS
9443 Springboro Pike
Miamisburg, Ohio 45342 USA

OFFICERS

Joseph Dariano, Jr.

President

Primary Address:

Reed Technology and Information Services, Inc.
1 Progress Drive
Horsham, Pennsylvania 19044 USA

Paul Richardson

Treasurer

Primary Address:

Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Charles P. Fontaine

Assistant Treasurer

Primary Address:

Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Michael A. Jacobs

Secretary

Primary Address:

LEXIS-NEXIS
9443 Springboro Pike
Miamisburg, Ohio 45342 USA

H. Page Bell

Assistant Secretary

Primary Address:

LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Terri L. Brogan

Assistant Secretary

Primary Address:

LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Joanne M. Carrico

Assistant Secretary

Primary Address:

30 Old Rudnick Lane
Dover, Delaware 19901 USA

Melissa A. Chung

Assistant Secretary

Primary Address:

LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

CorpAmerica, Inc.

Attachment # P28598

Lucille J. Dawson Assistant Secretary
Primary Address: 30 Old Rudnick Lane
Dover, Delaware 19901 USA

Charles P. Fontaine Assistant Secretary
Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Randee Lynn Gileau Assistant Secretary
Primary Address: 30 Old Rudnick Lane
Dover, Delaware 19901 USA

Renee T. Gileau Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Rebecca J. Heisler Assistant Secretary
Primary Address: Lexis Nexis Document Solutions Inc.
801 Adlai Steven Drive
Springfield, Illinois 62703 USA

Abigail B. Hoepfner Assistant Secretary
Primary Address: 30 Old Rudnick Lane
Dover, Delaware 19901 USA

Alison Kochie Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Denise L. Krackow, Ms. Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Paula A. Lintner Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Kelly A. McKown Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Rose L. Redman Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

Denise Sexton Assistant Secretary
Primary Address: 30 Old Rudnick Lane
Dover, Delaware 19901 USA

Kimberly L. Sharpe Assistant Secretary
Primary Address: LexisNexis Document Solutions Inc.
30 Old Rudnick Lane
Dover, Delaware 19901 USA

CorpAmerica, Inc.

Attachment # P28598

Zvezdana Sijan

Primary Address:

Assistant Secretary

LexisNexis Document Solutions Inc.

30 Old Rudnick Lane

Dover, Delaware 19901 USA

Sally S. Smith

Primary Address:

Assistant Secretary

LexisNexis Document Solutions Inc.

30 Old Rudnick Lane

Dover, Delaware 19901 USA

Carolyn G. Stiley

Primary Address:

Assistant Secretary

LexisNexis Document Solutions Inc.

30 Old Rudnick Lane

Dover, Delaware 19901 USA