

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90204 006 \*\*\*150.00

0614201 AT

**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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                                                |                                                                                     |                                            |
|------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>P<br/>DARIANO, JOSEPH JR.<br/>1 PROGRESS DR<br/>HORSHAM PA 19044</b>             | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>T<br/>RICHARDSON, PAUL<br/>125 PARK AVE, 23RD FLR<br/>NEW YORK NY 10017</b>      | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>ATAS<br/>FONTAINE, CHARLES P<br/>275 WASHINGTON ST.<br/>NEWTON MA 02458</b>      | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>SD<br/>JACOBS, MICHAEL A<br/>9443 SPRINGBORO PIKE<br/>MIAMISBURG OH 45342</b>    | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D<br/>HORBACZEWSKI, HENRY Z<br/>125 PARK AVE, 23RD FLR<br/>NEW YORK NY 10017</b> | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>AS<br/>BELL, H.PAGE<br/>30 OLD RUDNICK LANE<br/>DOVER DE 19901</b>               | <input checked="" type="checkbox"/> Delete |

|                                                |                                                                                       |                                                                              |
|------------------------------------------------|---------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>P<br/>Paul N Scholtz<br/>801 Adlai Stevenson Drive<br/>Springfield, IL 62703</b>   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>T/V<br/>Kenneth E. Fogarty<br/>275 Washington Street<br/>Newton, MA 02458</b>      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V/AT/AS<br/>Charles P. Fontaine<br/>275 Washington St<br/>Newton, MA 02458</b>     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D/AS<br/>Henry Z Horbaczewski<br/>125 Park Ave, 23rd Fl<br/>New York, NY 10017</b> | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>See attached list<br/>of additional Assistant<br/>Secretaries and Treasurers.</b>  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Charles P. Fontaine **Vice President - Tax 04/29/2003**  
Charles P. Fontaine **and Assistant Treasurer 617-558-4924**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT  
P28598  
80106940

## Directors, Officers Report

### CorpAmerica, Inc.

FEIN: 51-0235500

#### DIRECTORS

**Henry Z. Horbaczewski**

Primary Address:

**Director**

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

**Michael A. Jacobs**

Primary Address:

**Director**

LEXIS-NEXIS  
9443 Springboro Pike  
Miamisburg, Ohio 45342 USA

#### OFFICERS

**Paul N. Schultz**

Primary Address:

**President**

801 Adlai Stevenson Drive  
Springfield, Illinois 62703 USA

**Kenneth E. Fogarty**

Primary Address:

**Vice President-Financial Services**

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

**Charles P. Fontaine**

Primary Address:

**Vice President-Tax**

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

**Kenneth E. Fogarty**

Primary Address:

**Treasurer**

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

**Michele L. DeMarco**

Primary Address:

**Assistant Treasurer**

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

**Charles P. Fontaine**

Primary Address:

**Assistant Treasurer**

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

**Lynn M. Formica**

Primary Address:

**Assistant Treasurer**

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

**Michael A. Jacobs**

Primary Address:

**Secretary**

LEXIS-NEXIS  
9443 Springboro Pike  
Miamisburg, Ohio 45342 USA

CorpAmerica, Inc.

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|                              |                                                                                                      |
|------------------------------|------------------------------------------------------------------------------------------------------|
| <b>Terri L. Brogan</b>       | <b>Assistant Secretary</b>                                                                           |
| Primary Address:             | LexisNexis Document Solutions Inc.<br>30 Old Rudnick Lane<br>Dover, Delaware 19901 USA               |
| <b>Joanne M. Carrico</b>     | <b>Assistant Secretary</b>                                                                           |
| Primary Address:             | 30 Old Rudnick Lane<br>Dover, Delaware 19901 USA                                                     |
| <b>Melissa A. Chung</b>      | <b>Assistant Secretary</b>                                                                           |
| Primary Address:             | LexisNexis Document Solutions Inc.<br>30 Old Rudnick Lane<br>Dover, Delaware 19901 USA               |
| <b>Lucille J. Dawson</b>     | <b>Assistant Secretary</b>                                                                           |
| Primary Address:             | 30 Old Rudnick Lane<br>Dover, Delaware 19901 USA                                                     |
| <b>Charles P. Fontaine</b>   | <b>Assistant Secretary</b>                                                                           |
| Primary Address:             | Reed Elsevier Inc.<br>275 Washington Street<br>Newton, Massachusetts 02458 USA                       |
| <b>Terry L. Ford</b>         | <b>Assistant Secretary</b>                                                                           |
| Primary Address:             | LexisNexis Document Solutions, Inc.<br>30 Old Rudnick Lane<br>Suite 100<br>Dover, Delaware 19901 USA |
| <b>Susan E. Galbreath</b>    | <b>Assistant Secretary</b>                                                                           |
| Primary Address:             | LexisNexis Document Solutions, Inc.<br>30 Old Rudnick Lane<br>Suite 100<br>Dover, Delaware 19901 USA |
| <b>Randee Lynn Gileau</b>    | <b>Assistant Secretary</b>                                                                           |
| Primary Address:             | 30 Old Rudnick Lane<br>Dover, Delaware 19901 USA                                                     |
| <b>Renee T. Gileau</b>       | <b>Assistant Secretary</b>                                                                           |
| Primary Address:             | LexisNexis Document Solutions Inc.<br><del>30 Old Rudnick Lane</del><br>Dover, Delaware 19901 USA    |
| <b>Rebecca J. Heisler</b>    | <b>Assistant Secretary</b>                                                                           |
| Primary Address:             | Lexis Nexis Document Solutions Inc.<br>801 Adlai Steven Drive<br>Springfield, Illinois 62703 USA     |
| <b>Henry Z. Horbaczewski</b> | <b>Assistant Secretary</b>                                                                           |
| Primary Address:             | Reed Elsevier Inc.<br>125 Park Avenue, 23rd Floor<br>New York, New York 10017 USA                    |
| <b>Paula A. Lintner</b>      | <b>Assistant Secretary</b>                                                                           |
| Primary Address:             | LexisNexis Document Solutions Inc.<br>30 Old Rudnick Lane<br>Dover, Delaware 19901 USA               |
| <b>Kelly A. McKown</b>       | <b>Assistant Secretary</b>                                                                           |

CorpAmerica, Inc.

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Primary Address: LexisNexis Document Solutions Inc.  
30 Old Rudnick Lane  
Suite 100  
Dover, DE 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

**Heather M. Shank** Assistant Secretary  
Primary Address: LexisNexis Document Solutions Inc.  
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Suite 100  
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**Kimberly L. Sharpe** Assistant Secretary  
Primary Address: LexisNexis Document Solutions Inc.  
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Dover, Delaware 19901 USA

**Zvezdana Sijan** Assistant Secretary  
Primary Address: LexisNexis Document Solutions Inc.  
30 Old Rudnick Lane  
Dover, Delaware 19901 USA

**Carolyn G. Stiley** Assistant Secretary  
Primary Address: LexisNexis Document Solutions Inc.  
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Dover, Delaware 19901 USA