

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P34594** (2)

1. Corporation Name

WORLD BOOK, INC.

Principal Place of Business

**28800 CLEMENS ROAD
WESTLAKE OH 44145**

Mailing Address

**28800 CLEMENS ROAD
WESTLAKE OH 44145**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1991

3a. Date of Last Report

05/01/1994

4. FBI Number

36-2364281

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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

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 of appointment)

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	SCHEY, RALPH E.
STREET ADDRESS	28800 CLEMENS ROAD
CITY- ST- ZIP	WESTLAKE OH
TITLE	PD
NAME	SEMELSBERGER, KENNETH J.
STREET ADDRESS	28800 CLEMENS ROAD
CITY- ST- ZIP	WESTLAKE OH
TITLE	V
NAME	MEDFORD, C. L.
STREET ADDRESS	23901 AURORA RD.
CITY- ST- ZIP	BEDFORD HTS. OH
TITLE	VT
NAME	STEPHANS, WM. W. T.
STREET ADDRESS	28800 CLEMENS ROAD
CITY- ST- ZIP	WESTLAKE OH
TITLE	VPAS
NAME	HAMBURG, MARC D.,
STREET ADDRESS	1440 KIEWIT PLAZA
CITY- ST- ZIP	OMAHA NE 68131
TITLE	S
NAME	GUSTER, TIMOTHY,
STREET ADDRESS	28800 CLEMENS ROAD
CITY- ST- ZIP	WESTLAKE OH

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
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	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(3)(b), 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, as an attachment with an address.

SIGNATURE:

Signature (typed or printed name of signing officer or director)

Amc

5/1/95 216/892-3000

94594

WORLD BOOK, INC.

ADDITIONAL OFFICERS

Asst. Treasurer
John W. Gretta
28800 Clemens Road
Westlake, OH 44145

Asst. Secretary
Judy A. Fox
28800 Clemens Road
Westlake, OH 44145