2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004515

Entity Name: THE GREAT BOOKS FOUNDATION, INC.

Current Principal Place of Business:

233 NORTH MICHIGAN AVENUE

420

CHICAGO, IL 60601-2105

Current Mailing Address:

233 N MICHIGAN AVE

420

CHICAGO, IL 60601-2105 US

FEI Number: 36-2182034 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: N/A 06/12/2019

Electronic Signature of Registered Agent

Date

FILED Jun 12, 2019

Secretary of State

8130696066CC

Officer/Director Detail:

420

420

Title **DIRECTOR** Title DIRECTOR Name POLLOCK, ALEX J Name REUM. JAMES

Address 233 NORTH MICHIGAN AVENUE Address 233 NORTH MICHIGAN AVENUE

420

CHICAGO IL 60601-2105 CHICAGO IL 60601-2105 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

BOWMAN, BARBARA T BARTON, PAUL Name Name

233 NORTH MICHIGAN AVENUE 233 NORTH MICHIGAN AVENUE Address Address

420

CHICAGO IL 60601-2105 City-State-Zip: CHICAGO IL 60601-2105 City-State-Zip:

CFO Title DIRECTOR Title

SCHUEPPERT, GEORGE L WALTON, PETER Name Name

233 NORTH MICHIGAN AVENUE 233 NORTH MICHIGAN AVENUE Address Address 420 420

CHICAGO IL 60601-2105 City-State-Zip: City-State-Zip: CHICAGO IL 60601-2105

Title CEO Title **DIRECTOR**

BRUMMEL, CHARLES JR. Name TEXERA-PARISSI, VALENTINA Name

Address 233 NORTH MICHIGAN AVENUE Address 233 NORTH MICHIGAN AVENUE

City-State-Zip: CHICAGO IL 60601-2105 City-State-Zip: CHICAGO IL 60601-2105

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

06/12/2019 SIGNATURE: PETER WALTON **CFO**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title Title DIRECTOR Name WACHS DAM, MARCIA Name RILEY, JOHN

Address 233 NORTH MICHIGAN AVENUE Address 233 NORTH MICHIGAN AVENUE 420

420

CHICAGO IL 60601-2105 CHICAGO IL 60601-2105 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR WARD, DAVID Name STATLAND, DON Name

Address 233 NORTH MICHIGAN AVENUE Address 233 NORTH MICHIGAN AVENUE 420

City-State-Zip: CHICAGO IL 60601-2105 City-State-Zip: CHICAGO IL 60601-2105

DIRECTOR Title Title DIRECTOR

Name CIOCHINA, LINDSEY Name CONRARDY, ALYSSA

Address 233 NORTH MICHIGAN AVENUE Address 233 NORTH MICHIGAN AVENUE 420 420

City-State-Zip: CHICAGO IL 60601-2105 City-State-Zip: CHICAGO IL 60601-2105