

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005109

Entity Name: WORLD BOOK, INC.

Current Principal Place of Business:

180 N. LASALLE, SUITE 900
CHICAGO, IL 60601

Current Mailing Address:

180 N. LASALLE, SUITE 900
CHICAGO, IL 60601 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO/PRESIDENT / DIRECTOR
Name NICHOLS, MICHAEL
Address 180 N. LASALLE, SUITE 900
City-State-Zip: CHICAGO IL 60601

Title SECRETARY/VP / DIRECTOR
Name ALTEN, HEIDI DUNCAN
Address 180 N. LASALLE, SUITE 900
City-State-Zip: CHICAGO IL 60601

Title TREASURER / DIRECTOR
Name SCHURCH, DAVID
Address 180 N. LASALLE, SUITE 900
City-State-Zip: CHICAGO IL 60601

Title VP/GM
Name BRODERICK, GEOFF
Address 180 N. LASALLE, SUITE 900
City-State-Zip: CHICAGO IL 60601

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL NICHOLS

**DIRECTOR, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT**

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date