

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004515

Entity Name: THE GREAT BOOKS FOUNDATION, INC.

Current Principal Place of Business:

651 S. SUTTON RD
PMB 316
STREAMWOOD, IL 60107

FILED
Apr 11, 2024
Secretary of State
1510159746CC

Current Mailing Address:

651 S. SUTTON RD
PMB 316
STREAMWOOD, IL 60107 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

04/11/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title: PRESIDENT/CEO
Name: TEXERA-PARISSI, VALENTINA
Address: 651 S. SUTTON RD, PMB 316
City-State-Zip: STREAMWOOD IL 60107

Title: CFO
Name: WALTON, PETER
Address: 651 S. SUTTON RD, PMB 316
City-State-Zip: STREAMWOOD IL 60107

Title: VC
Name: BRUMMELL, CHARLES JR
Address: 651 S. SUTTON RD, PMB 316
City-State-Zip: STREAMWOOD IL 60107

Title: DIRECTOR OF HR & ADMINISTRATION
Name: FUERST, CODY
Address: 651 S. SUTTON RD, PMB 316
City-State-Zip: STREAMWOOD IL 60107

Title: EXECUTIVE DIRECTOR OF CREATIVE DEVELOPMENT
Name: GALPINE, LOUISE
Address: 651 S. SUTTON RD, PMB 316
City-State-Zip: STREAMWOOD IL 60107

Title: EXECUTIVE DIRECTOR OF OPERATIONS
Name: FRIEDLAND, SARAH
Address: 651 S. SUTTON RD, PMB 316
City-State-Zip: STREAMWOOD IL 60107

Title: EXECUTIVE DIRECTOR OF SALES
Name: BOOMS, RICK
Address: 651 S. SUTTON RD, PMB 316
City-State-Zip: STREAMWOOD IL 60107

Title: DIRECTOR
Name: TEXERA-PARISSI, VALENTINA
Address: 651 S. SUTTON RD, PMB 316
City-State-Zip: STREAMWOOD IL 60107

Continues on page 2

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.

SIGNATURE: PETER WALTON

CFO

04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BARTON, PAUL
Address 651 S. SUTTON RD
PMB 316
City-State-Zip: STREAMWOOD IL 60107

Title DIRECTOR
Name BOWMAN, BARBARA T
Address 651 S. SUTTON RD
PMB 316
City-State-Zip: STREAMWOOD IL 60107

Title DIRECTOR
Name BRUMMELL, CHARLES JR
Address 651 S. SUTTON RD
PMB 316
City-State-Zip: STREAMWOOD IL 60107

Title DIRECTOR
Name REUM, JAMES
Address 651 S. SUTTON RD
PMB 316
City-State-Zip: STREAMWOOD IL 60107