

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2013
Secretary of State
CC9512781165

Entity Name: THE GREAT BOOKS FOUNDATION, INC.

Current Principal Place of Business:

35 E WACKER DR SUITE 400
CHICAGO, IL 60601-2105

Current Mailing Address:

35 E WACKER DR SUITE 400
CHICAGO, IL 60601-2105

FEI Number: 36-2182034

Certificate of Status Desired: Yes

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name POLLOCK, ALEX J
Address 35 E WACKER DR SUITE 400
City-State-Zip: CHICAGO IL 60601-2105

Title VC
Name CONLON, KEVIN
Address 35 E WACKER DR SUITE 400
City-State-Zip: CHICAGO IL 60601-2105

Title D
Name BARTON, PAUL
Address 35 E WACKER DR SUITE 400
City-State-Zip: CHICAGO IL 60601-2105

Title D
Name BOWMAN, BARBARA T
Address 35 E WACKER DR SUITE 400
City-State-Zip: CHICAGO IL 60601-2105

Title P
Name SCHUEPPERT, GEORGE L
Address 35 E WACKER DR SUITE 400
City-State-Zip: CHICAGO IL 60601-2105

Title VPST
Name LINDAY, JAMES M
Address 35 E WACKER DR SUITE 400
City-State-Zip: CHICAGO IL 60601-2105

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: JAMES LINDAY

VPST

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date