

**2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000004515

**Entity Name:** THE GREAT BOOKS FOUNDATION, INC.

**FILED**  
**Jan 18, 2017**  
**Secretary of State**  
**CC0684947919**

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

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

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

Title P  
Name COULSON, JOSEPH  
Address 35 EAST WACKER DRIVE  
400  
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: PETER WALTON**

**CFO**

**01/18/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date