

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004515

FILED
Jun 12, 2019
Secretary of State
8130696066CC

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

Officer/Director Detail :

Title DIRECTOR
Name POLLOCK, ALEX J
Address 233 NORTH MICHIGAN AVENUE
420
City-State-Zip: CHICAGO IL 60601-2105

Title DIRECTOR
Name REUM, JAMES
Address 233 NORTH MICHIGAN AVENUE
420
City-State-Zip: CHICAGO IL 60601-2105

Title DIRECTOR
Name BARTON, PAUL
Address 233 NORTH MICHIGAN AVENUE
420
City-State-Zip: CHICAGO IL 60601-2105

Title DIRECTOR
Name BOWMAN, BARBARA T
Address 233 NORTH MICHIGAN AVENUE
420
City-State-Zip: CHICAGO IL 60601-2105

Title DIRECTOR
Name SCHUEPPERT, GEORGE L
Address 233 NORTH MICHIGAN AVENUE
420
City-State-Zip: CHICAGO IL 60601-2105

Title CFO
Name WALTON, PETER
Address 233 NORTH MICHIGAN AVENUE
420
City-State-Zip: CHICAGO IL 60601-2105

Title CEO
Name TEXERA-PARISSI, VALENTINA
Address 233 NORTH MICHIGAN AVENUE
420
City-State-Zip: CHICAGO IL 60601-2105

Title DIRECTOR
Name BRUMMEL, CHARLES JR.
Address 233 NORTH MICHIGAN AVENUE
420
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.

SIGNATURE: PETER WALTON

CFO

06/12/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WACHS DAM, MARCIA
Address 233 NORTH MICHIGAN AVENUE
420
City-State-Zip: CHICAGO IL 60601-2105

Title DIRECTOR
Name WARD, DAVID
Address 233 NORTH MICHIGAN AVENUE
420
City-State-Zip: CHICAGO IL 60601-2105

Title DIRECTOR
Name CIOCHINA, LINDSEY
Address 233 NORTH MICHIGAN AVENUE
420
City-State-Zip: CHICAGO IL 60601-2105

Title DIRECTOR
Name RILEY, JOHN
Address 233 NORTH MICHIGAN AVENUE
420
City-State-Zip: CHICAGO IL 60601-2105

Title DIRECTOR
Name STATLAND, DON
Address 233 NORTH MICHIGAN AVENUE
420
City-State-Zip: CHICAGO IL 60601-2105

Title DIRECTOR
Name CONRARDY, ALYSSA
Address 233 NORTH MICHIGAN AVENUE
420
City-State-Zip: CHICAGO IL 60601-2105