

No. C 187669 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2018 Annual Report Form 1. Mailing Address: Correct in this box if needed. LYRASIS 1438 W PEACHTREE ST NW STE 200 ATLANTA GA 30309	2. Registered Agent and Address (NO PO BOX) COGENCY GLOBAL INC. 921 S ORCHARD ST STE G BOISE ID 83705 3. <u>New</u> Registered Agent Signature: *
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4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	KEVIN GUTHRIE	ITHAKA, 2 RECTOR ST. 18TH FLOOR	NEW YORK	NY	USA	10006
DIRECTOR	GREGOR TRINKAUS-RANDALL	98 NORTH WASHINGTON STREET SUITE 401	BOSTON	MA	USA	02114
DIRECTOR	KATE PUGH	203 LEWISOHN HALL - 2970 BROADWAY MC 4119	NEW YORK	NY	USA	10027
DIRECTOR	ERIC MILLER JR.	ATLANTA UNIVERSITY CENTER 111 JAMES P. BRAWLEY DRIVE SW	ATLANTA	GA	USA	30314
DIRECTOR	KATHLIN RAY	UNIVERSITY OF NEVADA, RENO MATHEWSON-IGT 1664 N. VIRGINIA STREET	RENO	NV	USA	89557
SECRETARY	ROB SPINDLER	ARIZONA STATE UNIVERSITY LIBRARIES 300 ORANGE MALL	TEMPE	AZ	USA	85281
TREASURER	DERICK DREHER	ROSENBACH MUSEUM AND LIBRARY 2010 DELANCEY PLACE	PHILADELPHIA	PA	USA	19103
DIRECTOR	DERICK DREHER	ROSENBACH MUSEUM AND LIBRARY 2010 DELANCEY PLACE	PHILADELPHIA	PA	USA	19103
DIRECTOR	TOM ROSKO	MIT LIBRARIES 77 MASSACHUSETTS AVENUE	CAMBRIDGE	MA	USA	02139
DIRECTOR	CORY NIMER	BRIGHAM-YOUNG UNIVERSITY HAROLD B. LEE LIB, CAMPUS DR.	PROVO	UT	USA	84602
DIRECTOR	ELIZABETH GAIL MCCLENNEY	220 HIGH STREET	SALEM	VA	USA	24153
PRESIDENT	ROBERT MILLER	1438 WEST PEACHTREE ST. NW SUITE 200	ATLANTA	GA	USA	30309
DIRECTOR	ROB SPINDLER	ARIZONA STATE UNIVERSITY LIBRA 300 ORANGE MALL	TEMPE	AZ	USA	85281
DIRECTOR	TOM ROSKO	77 MASSACHUSETTS AVENUE	CAMBRIDGE	MA	USA	02139
DIRECTOR	CORY NIMER	BRIGHAM-YOUNG UNIVERSITY CAMPUS DRIVE	PROVO	UT	USA	84602
DIRECTOR	GINA MILSAP	1515 SW 10TH AVENUE	TOPEKA	KS	USA	66604
DIRECTOR	JOE LUCIA	1801 N. BROAD STREET	PHILADELPHIA	PA	USA	19122
DIRECTOR	ANN JOSLIN	325 W. STATE STREET	BOISE	ID	USA	83702
DIRECTOR	JULIE WALKER	1800 CENUTRY PLACE, SUITE 150	ATLANTA	GA	USA	30345

5. Organized Under the Laws of: PA C 187669	6. Annual Report must be signed.* Signature: Rob Spindler Name (type or print): Rob Spindler Date: 06/05/2018 Title: Secretary
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Processed 06/05/2018 * Electronically provided signatures are accepted as original signatures.