

No. C 187669		Due no later than Jun 30, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LYRASIS 1438 W PEACHTREE ST NW STE 200 ATLANTA GA 30309		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
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	ROB SPINDLER	ARIZONA STATE UNIVERSITY	TEMPE	AZ	USA	85281
DIRECTOR	TOM ROSKO	LIBRARIES 300 ORANGE MALL	CAMBRIDGE	MA	USA	02139
DIRECTOR	CORY NIMER	77 MASSACHUSETTS AVENUE	PROVO	UT	USA	84602
DIRECTOR	GINA MILSAP	BRIGHAM-YOUNG UNIVERSITY CAMPUS DRIVE	TOPEKA	KS	USA	66604
DIRECTOR	JOE LUCIA	1515 SW 10TH AVENUE	PHILADELPHIA	PA	USA	19122
DIRECTOR	ANN JOSLIN	1801 N. BROAD STREET	BOISE	ID	USA	83702
DIRECTOR	WANDA BROWN	325 W. STATE STREET	WINSTON SALEM	NC	USA	27110
DIRECTOR	JULIE WALKER	601 N. MARTIN LUTHER KING BLVD.	ATLANTA	GA	USA	30345
DIRECTOR	JAY SCHAFER	1800 CENUTRY PLACE, SUITE 150	AMHEREST	MA	USA	01003
TREASURER	JAY SCHAFER	154 HICKS WAY	AMHEREST	MA	USA	01003
DIRECTOR	ELIZABETH GAIL MCCLENNEY	154 HICKS WAY	SALEM	VA	USA	24153
PRESIDENT	ROBERT MILLER	220 HIGH STREET	ATLANTA	GA	USA	30309
DIRECTOR	DAVID SINGLETON	1438 WEST PEACHTREE ST. NW SUITE 200	CHARLOTTE	NC	USA	28202
5. Organized Under the Laws of: PA C 187669		6. Annual Report must be signed.* Signature: Robert Miller Name (type or print): Robert Miller Date: 06/28/2017 Title: CEO				
Processed 06/28/2017		* Electronically provided signatures are accepted as original signatures.				