

No. C 130012

Due no later than August 31, 2006

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MATTHEW BENDER & COMPANY, INC.
HENRY Z HORBACZEWSKI, ESQ.
255 WASHINGTON STREET
NEWTON, MA 02458 1637

2. Registered Agent and Office NO PO BOX

LEXIS DOCUMENT SERVICES, INC.
1401 SHORELINE DRIVE STE 2
BOISE, ID 83702

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip*"Please See Attachment"*

5. Organized Under the Laws of:

NEW YORK
C 130012

6.

Signature

Charles P. Fontaine

Date

August 30, 2006

Name

(Typed or
Printed)*Charles P. Fontaine*

Title

VP - Tax & Asst Treas

Issued 06/01/2006

Do Not Tape or Staple

200608002809

Matthew Bender & Company, Inc.

FEIN: 14-0499170/ID No.: C-130012

Appointed person	Job Title	Work address
Sanford, Kurtis P.	Director	9443 Springboro Pike Miamisburg, OH 45342
Andreozzi, Louis J.	Director	9443 Springboro Pike Miamisburg, OH 45342
Horbaczewski, Henry Z.	Director	125 Park Avenue, 23rd Floor New York, NY 10017
Andreozzi, Louis J.	President	9443 Springboro Pike Miamisburg, OH 4534
Fogarty, Kenneth E.	Treasurer	2 NewtonPlace, Suite 350 Newton, MA 02458
Fullenkamp, Ann C.	Vice President	9443 Springboro Pike Miamsburg, OH 45342
Jacobs, Michael A.	Vice President	9443 Springboro Pike Miamisburg, OH 45342
McLaughlin, Allan D.	Vice President	9443 Springboro Pike Miamisburg, OH 45342, US
Zubrzycki, Steven C.	Vice President	2 Park Avenue, 7th Floor New York, NY 10016
Gould, Edward	Vice President-Finance	701 East Water Street Charlottesville, VA 22902-5389
Hawk, Dean K.	Vice President-Sales	9443 Springboro Pike Miamisburg, OH 45342
Fontaine, Charles P.	Vice President-Tax	2 NewtonPlace, Suite 350 Newton, MA 02458US
DeMarco, Michele L.	Assistant Treasurer	2 NewtonPlace, Suite 350 Newton, MA 02458
Formica, Lynn M.	Assistant Treasurer	2 NewtonPlace, Suite 350 Newton, MA 02458US
Fontaine, Charles P.	Assistant Treasurer	2 NewtonPlace, Suite 350 Newton, MA 02458