



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>23522</b>		2. Name of Corporation <b>LITURGICAL PUBLICATIONS, INC.</b>			
3. Street Address Principal Business Office <b>2875 S. James Drive</b>			City <b>New Berlin</b>	State <b>WI</b>	Zip <b>53151</b>
4. Business Phone No. <b>262 785-1188</b>		5. State of Incorporation <b>MICHIGAN</b>		6. SIC Code <b>851</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>PRINTING AND CHURCH BULLETINS</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Craig Polack</b>			Vice President Name <b>Pat Reinhard</b>		
Street Address <b>N25W30920 Overlook Ct</b>			Street Address <b>7 Jacobson Farm Road</b>		
City <b>Pewaukee</b>	State <b>WI</b>	Zip <b>53072</b>	City <b>E. Hampton</b>	State <b>CT</b>	Zip <b>06424</b>
Secretary Name <b>Michelle Smith</b>			Treasurer Name <b>Paul Knaapen</b>		
Street Address <b>8117 Richmond Ct</b>			Street Address <b>W178S829 Brennan Drive</b>		
City <b>Wauwatosa</b>	State <b>WI</b>	Zip <b>53213</b>	City <b>Muskego</b>	State <b>WI</b>	Zip <b>53150</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Craig Polack (Sole Director)</b>			Director Name		
Street Address <b>N25W30920 Overlook Ct</b>			Street Address		
City <b>Pewaukee</b>	State <b>WI</b>	Zip <b>53072</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>5,000 COMM NO PAR VALUE</b>			<b>500</b>	<b>Common</b>	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\*23522\*

File Date 2-14-05  
Check No. 102079  
By: KB  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Paul Knaapen 2/3/2005  
Signature of Officer Date  
**Paul Knaapen**  
Print or Type Name of Officer  
**Senior Vice President**  
Title of Officer

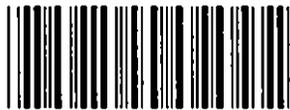


**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No <b>23522</b>		2. Name of Corporation <b>LITURGICAL PUBLICATIONS, INC.</b>			
3. Street Address Principal Business Office <b>2875 S. James Drive</b>			City <b>New Berlin</b>	State <b>WI</b>	Zip <b>53151</b>
4. Business Phone No. <b>262 785 1188</b>		5. State of Incorporation <b>MICHIGAN</b>		6. SIC Code <b>851</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>PRINTING AND CHURCH BULLETINS</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Craig Polack</b>			Vice President Name <b>Pat Reinhard</b>		
Street Address <b>N25 W30920 Overlook Ct</b>			Street Address <b>7 Jacobson farm Road</b>		
City <b>Pewaukee</b>	State <b>WI</b>	Zip <b>53072</b>	City <b>E. Hampton</b>	State <b>CT</b>	Zip <b>06424</b>
Secretary Name <b>Michelle Smith</b>			Treasurer Name <b>Paul Knaaper</b>		
Street Address <b>8117 Richmond Ct</b>			Street Address <b>W178 S829 Brennan Drive</b>		
City <b>Wauwatosa</b>	State <b>WI</b>	Zip <b>53213</b>	City <b>Muskego</b>	State <b>WI</b>	Zip <b>53150</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Craig Polack (Sole Director)</b>			Director Name		
Street Address <b>N25 W30920 Overlook Ct</b>			Street Address		
City <b>Pewaukee</b>	State <b>WI</b>	Zip <b>53072</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>5,000 COMM NO PAR VALUE</b>			<b>500</b>	<b>Common</b>	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 3 5 2 2 \*

File Date 1-26-04  
Check No. 92754  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/26/04  
Signature of Officer Date  
Paul Knaaper  
Print or Type Name of Officer  
Senior Vice President  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **23522** 2. Name of Corporation **LITURGICAL PUBLICATIONS, INC.**

3. Street Address Principal Business Office **2875 S. James Drive** City **New Berlin** State **WI** Zip **53151**  
4. Business Phone No. **262 785-1188** 5. State of Incorporation **MICHIGAN** 6. SIC Code **851**

7. Brief Description of the Character of Business Conducted in Rhode Island

**Printing of Church Bulletins**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Craig Polack</b> Street Address <b>N25W30920 Overlook Ct</b> City <b>Pewaukee</b> State <b>WI</b> Zip <b>53072</b>	Vice President Name <b>Pat Reinhard</b> Street Address <b>7 Jacobson Farm Road</b> City <b>E. Hampton</b> State <b>CT</b> Zip <b>06424</b>
Secretary Name <b>Michelle Smith</b> Street Address <b>8117 Richmond Ct</b> City <b>Wauwatosa</b> State <b>WI</b> Zip <b>53213</b>	Treasurer Name <b>Paul Knaapen</b> Street Address <b>W178S829 Brennan Drive</b> City <b>Muskego</b> State <b>WI</b> Zip <b>53150</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Craig Polack (Sole Director)</b> Street Address <b>N25W30920 Overlook Ct</b> City <b>Pewaukee</b> State <b>WI</b> Zip <b>53072</b>	Director Name  Street Address  City State Zip
Director Name  Street Address  City State Zip	Director Name  Street Address  City State Zip

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
5,000 COMM NO PAR VALUE		

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
500	Common	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 3 5 2 2 \*

File Date: 1-27-03  
Check No.: 84404  
By: UP

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Paul Knaapen 1/23/03  
Signature of Officer Date

Paul Knaapen  
Print or Type Name of Officer

SVP  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **23522**  
2. Name of Corporation **LITURGICAL PUBLICATIONS, INC.**  
3. Street Address Principal Business Office  
**2875 S. James Drive**  
4. Business Phone No. **262 785-1188**  
5. State of Incorporation **MICHIGAN**

City **New Berlin** State **WI** Zip **53151**  
6. SIC Code **851**

7. Brief Description of the Character of Business Conducted in Rhode Island

**Printing of Church Bulletins**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **Craig Polack**  
Street Address  
**N25W30920 Overlook Ct**  
City **Pewaukee** State **WI** Zip **53072**  
Secretary Name **Michelle Smith**  
Street Address  
**8117 Richmond CT**  
City **Wauwatosa** State **WI** Zip **53213**

Vice President Name **Pat Reinhard**  
Street Address  
**7 Jacobson Farm Road**  
City **E. Hampton** State **CT** Zip **06424**  
Treasurer Name **Paul Knaapen**  
Street Address  
**W178S829 Brennan Drive**  
City **Muskego** State **WI** Zip **53150**

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **Howard Ritchie**  
Street Address  
**3438 East Lake Rd**  
City **Palm Harbor** State **FL** Zip **34685**

Director Name **Richard McDonald**  
Street Address  
**10553 N. Riverlake**  
City **Mequon** State **WI** Zip **53217**

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**5,000 COMM NO PAR VALUE**

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**500 Common**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 3 5 2 2 \*

File Date: 1/28/02  
Check No.: 75394  
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/27/02  
Signature of Officer Date

**Paul Knaapen**  
Print or Type Name of Officer

**V. P. Finance - Treasurer**  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **23522** 2. Name of Corporation **LITURGICAL PUBLICATIONS, INC.**

3. Street Address Principal Business Office **2875 S. James Drive** City **New Berlin** State **WI** Zip **53151**  
4. Business Phone No. **262-785-1188** S. State of Incorporation **MICHIGAN** 6. SIC Code **851**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Printing of Church Bulletins**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Craig Polack</b> Street Address <b>N25W30920 Overlook Ct</b> City State Zip <b>Pewaukee WI 53072</b>	Vice President Name <b>Pat Reinhard</b> Street Address <b>7 Jacobson Farm Road</b> City State Zip <b>E. Hampton CT 06424</b>
Secretary Name <b>Michelle Smith</b> Street Address <b>8117 Richmond Ct</b> City State Zip <b>Wauwatosa WI 53213</b>	Treasurer Name <b>Paul Knaapen</b> Street Address <b>W178S829 Brennan Drive</b> City State Zip <b>Muskego WI 53150</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Howard Ritchie</b> Street Address <b>3438 East Lake Rd</b> City State Zip <b>Palm Harbor FL 34685</b>	Director Name <b>Richard McDonald</b> Street Address <b>10553 N. Riverlake</b> City State Zip <b>Mequon WI 53092</b>
Director Name  Street Address  City State Zip	Director Name  Street Address  City State Zip

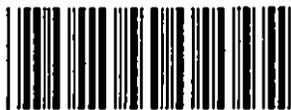
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
<b>5,000</b>	<b>Common</b>	

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
<b>500</b>	<b>Common</b>	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 3 5 2 2 \*

File Date: 1/29  
Check No.: 67150  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
Signature of Officer: Paul Knaapen Date: 1-23-01  
Print or Type Name of Officer: PAUL KNAAPEN  
Title of Officer: Vice President



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **23522** 2. Name of Corporation **LITURGICAL PUBLICATIONS, INC.**  
3. Street Address Principal Business Office **2875 S. James Drive** City **New Berlin** State **WI** Zip **53151**  
4. Business Phone No. **262 785-1188** 5. State of Incorporation **MICHIGAN** 6. SIC Code **851**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Printing of Church Bulletins**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Craig Polack</b>	Vice President Name <b>Pat Reinhard</b>
Street Address <b>N25W30920 Overlook Ct</b>	Street Address <b>7 Jacobson Farm Road</b>
City <b>Pewaukee</b> State <b>WI</b> Zip <b>53072</b>	City <b>E. Hampton</b> State <b>CT</b> Zip <b>06424</b>
Secretary Name <b>Michelle Smith</b>	Treasurer Name <b>Paul Knaapen</b>
Street Address <b>8117 Richmond Ct</b>	Street Address <b>W178S829 Brennan Drive</b>
City <b>Wauwatosa</b> State <b>WI</b> Zip <b>53213</b>	City <b>Muskego</b> State <b>WI</b> Zip <b>53150</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Howard Ritchie</b>	Director Name <b>Richard McDonald</b>
Street Address <b>3438 East Lake Rd</b>	Street Address <b>10553 N. Riverlake</b>
City <b>Palm Harbor</b> State <b>FL</b> Zip <b>34685</b>	City <b>Mequon</b> State <b>WI</b> Zip <b>53092</b>
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)  
AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>5,000</b>	<b>Common</b>	

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)  
ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>500</b>	<b>Common</b>	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 3 5 2 2 \*

File Date: 11/24/00  
Check No.: 58387  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 11/18/00  
Print or Type Name of Officer: Paul Knaapen  
Title of Officer: Vice President

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **23522** 2. Name of Corporation **LITURGICAL PUBLICATIONS, INC.**  
 3. Street Address Principal Business Office **2875 S. James Drive** City **New Berlin** State **WI** Zip **53151**  
 4. Business Phone No. **414 785-1188** 5. State of Incorporation **MICHIGAN** 6. SIC Code **851**  
 7. Brief Description of the Character of Business Conducted in Rhode Island  
**Printing of Church Bulletins**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)  **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Craig Polack</b> Street Address <b>N25W30920 Overlook Ct.</b> City <b>Pewaukee</b> State <b>WI</b> Zip <b>53072</b>	Vice President Name <b>Pat Reinhard</b> Street Address <b>7 Jacobson Farm Road</b> City <b>E. Hampton</b> State <b>CT</b> Zip <b>06424</b>
Secretary Name <b>Michelle Smith Jacobson</b> Street Address <b>8117 Richmond Ct.</b> City <b>Wauwatosa</b> State <b>WI</b> Zip <b>53213</b>	Treasurer Name <b>Paul Knaapen</b> Street Address <b>W178S829 Brennan Drive</b> City <b>Muskego</b> State <b>WI</b> Zip <b>53150</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)  **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Richard McDonald</b> Street Address <b>10553 N. Riverlake</b> City <b>Mequon</b> State <b>WI</b> Zip <b>53092</b>	Director Name <b>Howard Ritchie</b> Street Address <b>3438 East Lake Rd</b> City <b>Palm Harbor</b> State <b>FL</b> Zip <b>34685</b>
Director Name <b>Craig Polack</b> Street Address <b>N25W30920 Overlook Ct.</b> City <b>Pewaukee</b> State <b>WI</b> Zip <b>53072</b>	

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	5,000	Common	

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	500	Common	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 3 5 2 2 \*

File Date: March 8, 1999  
 Check No.: 90319  
 By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Paul Knaapen Date: 2/10/99  
 Print or Type Name of Officer: Paul Knaapen  
 Title of Officer: Vice President

**Liturgical Publications Inc.  
Listing of Corporate Officers**

<u>Name</u>	<u>Address</u>	<u>Social Security#</u>	<u>Office</u>
Craig Polack <i>Residence</i>	N25 W30920 Overlook Ct. Pewaukee, WI 53072	379-56-3393	President/Chief Executive Officer
<i>Business</i>	2875 S. James Drive New Berlin, WI 53151 (414) 785-1188		Assistant Secretary Director
Paul Knaapen <i>Residence</i>	W178 S829 Brennan Drive Muskego, WI 53150	392-52-0729	Senior V.P. Treasurer
<i>Business</i>	2875 S. James Drive New Berlin, WI 53151 (414) 785-1188		
Richard McDonald <i>Residence</i>	10553 N. Riverlake Mequon WI 53092	391-28-2474	Director
<i>Business</i>	McDonald Davis & Assoc. 250 W. Coventry Ct. Ste. 300 Milwaukee, WI 53217 (414) 228-1990		
Howard Ritchie <i>Residence</i>	3438 East Lake Rd Palm Harbor, FL 34685	181-34-7449	Director
<i>Business</i>	WISN TV 759 N. 19th Street Milwaukee, WI 53233 (414) 937-3370		
Michelle Smith Jacobson <i>Residence</i>	8117 Richmond Ct. Wauwatosa WI 53213	391-64-4038	Secretary/General Council
<i>Business</i>	Liturgical Publications 2875 S. James Drive New Berlin WI 53151		
Pat Reinhard <i>Residence</i>	7 Jacobson Farm Road E. Hampton CT 06424	398-42-4253	Vice President
<i>Business</i>	Liturgical Publications Inc. 5 Progress Drive Cromwell CT 06416		
Kathy Schneider <i>Residence</i>	N53 W16231 Whitetail Run Menomonee Falls WI 53051	388-52-9662	Vice President
<i>Business</i>	Liturgical Publications Inc. 2875 S. James Drive New Berlin WI 53151		



1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **23522** 2. Name of Corporation **LITURGICAL PUBLICATIONS, INC.**

3. Street Address Principal Business Office **2875 S. James Drive** City **New Berlin** State **WI** Zip **53151**

4. Business Phone No. **414 785-1188** 5. State of Incorporation **MICHIGAN** 6. SIC Code **0851**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Printing and Publishing of Church Bulletins**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **XX**

President Name <b>Craig Polack</b>	Vice President Name <b>Kathy Schneider</b>
Street Address <b>N25W30920 Overlook Ct.</b>	Street Address <b>N53W16231 Whitetail Run</b>
City <b>Pewaukee</b> State <b>WI</b> Zip <b>53072</b>	City <b>Menomonee Falls</b> State <b>WI</b> Zip <b>53051</b>
Secretary Name <b>Michelle Smith Jacobson</b>	Treasurer Name <b>Paul Knaapen</b>
Street Address <b>8117 Richmond Ct.</b>	Street Address <b>W178S829 Brennan Drive</b>
City <b>Wauwatosa</b> State <b>WI</b> Zip <b>53213</b>	City <b>Muskego</b> State <b>WI</b> Zip <b>53150</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **X**

Director Name <b>Richard McDonald</b>	Director Name <b>Howard Ritchie</b>
Street Address <b>7365 N. Seneca Rd.</b>	Street Address <b>12022 W. Howard Ave.</b>
City <b>Fox Point</b> State <b>WI</b> Zip <b>53217</b>	City <b>Greenfield</b> State <b>WI</b> Zip <b>53228</b>
Director Name <b>Robert Polack</b>	Director Name
Street Address <b>513 Oak Harbour Drive Juno Beach</b>	Street Address
City <b>North Palm Beach</b> State <b>FL</b> Zip <b>33408</b>	City State Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
5,000	Common	

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
500	Common	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3.10.98  
Check No.: 40989  
By: ICP

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Michelle Jacobson Date: 3-10-98  
Print or Type Name of Officer: MICHELLE JACOBSON  
Title of Officer: Secretary



**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **23522** 2. Name of Corporation **LITURGICAL PUBLICATIONS, INC.**  
3. Street Address Principal Business Office **2875 S. James Drive** City **New Berlin** State **WI** Zip **53151**  
4. Business Phone No. **414 785-1188** 5. State of Incorporation **MICHIGAN** 6. SIC Code **0851**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Printing and Publishing of Church Bulletins**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **X**

President Name <b>Craig Polack</b> Street Address <b>N25 W30920 Overlook Ct.</b> City <b>Pewaukee</b> State <b>WI</b> Zip <b>53072</b>	Vice President Name <b>Paul Knaapen</b> Street Address <b>W178 S3029 Brennan Drive</b> City <b>Muskego</b> State <b>WI</b> Zip <b>53150</b>
Secretary Name <b>Michelle Smith Jacobson</b> Street Address <b>8117 Richmond Ct.</b> City <b>Wauwatosa</b> State <b>WI</b> Zip <b>53213</b>	Treasurer Name <b>Paul Knaapen</b> Street Address <b>W178 S8029 Brennan Drive</b> City <b>Muskego</b> State <b>WI</b> Zip <b>53150</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **X**

Director Name <b>Robert Polack</b> Street Address <b>513 Oak Harbour Drive</b> City <b>Juno Beach</b> State <b>FL</b> Zip <b>33408</b>	Director Name <b>Howard Ritchie</b> Street Address <b>8600 Springbrook Blvd</b> City <b>Oak Creek</b> State <b>WI</b> Zip <b>53154</b>
Director Name <b>Richard McDonald</b> Street Address <b>7365 N. Seneca Road</b> City <b>Fox Point</b> State <b>WI</b> Zip <b>53217</b>	

10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000	Common		500	Common	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2-28-97  
Check No.: 336007  
By: MP / JSC  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Michelle Smith Jacobson 2-4-97  
Signature of Officer Date  
**MICHELLE SMITH JACOBSON**  
Print or Type Name of Officer  
**SECRETARY**  
Title of Officer

**Liturgical Publications Inc.**  
**Listing of Corporate Officers**

<u>Name</u>	<u>Address</u>	<u>Social Security#</u>	<u>Office</u>
Craig Polack <i>Residence</i> <i>Business</i>	N25 W30920 Overlook Ct. Pewaukee, WI 53072 2875 S. James Drive New Berlin, WI 53151 (414) 785-1188	379-56-3393	President/Chief Executive Officer Assistant Secretary Director
Robert Polack <i>Winter</i> <i>Residence</i>  <i>Summer</i> <i>Residence</i>  <i>Business</i>	513 Oak Harbour Drive Juno Beach North Palm Beach, FL 33408 3820A Klondike Court Brookfield WI 53005  2875 S. James Drive New Berlin, WI 53151 (414) 785-1188	363-20-9775	Director
Paul Knaapen <i>Residence</i>  <i>Business</i>	W178 S829 Brennan Drive Muskego, WI 53150 2875 S. James Drive New Berlin, WI 53151 (414) 785-1188	392-52-0729	V.P. Finance Treasurer
Richard McDonald <i>Residence</i>  <i>Business</i>	7365 N. Seneca Road Fox Point, WI 53217 McDonald Davis & Assoc. 250 W. Coventry Ct. Ste. 300 Milwaukee, WI 53217 (414) 228-1990	391-28-2474	Director
Howard Ritchie <i>Residence</i>  <i>Business</i>	8600 Springbrook Blvd. Oak Creek. WI 53154 WISN TV 759 N 19th Street Milwaukee, WI 53233 (414) 937-3370	181-34-7449	Director

<u>Name</u>	<u>Address</u>	<u>Social Security#</u>	<u>Office</u>
Michelle Smith Jacobson <i>Residence</i>	8117 Richmond Ct. Wauwatosa WI 53213	391-64-4038	Secretary/General Council
<i>Business</i>	Liturgical Publications 2875 S. James Drive New Berlin WI 53151		
Pat Reinhard <i>Residence</i>	7 Jacobson Farm Road E. Hampton CT 06424	398-42-4253	Vice President
<i>Business</i>	Liturgical Publications Inc. 5 Progress Drive Cromwell CT 06416		
Kathy Schneider <i>Residence</i>	N53 W16231 Whitetail Run Menomonee Falls WI 53051	388-52-9662	Vice President
<i>Business</i>	Liturgical Publications Inc. 2875 S. James Drive New Berlin WI 53151		

# PROFIT CORPORATION ANNUAL REPORT

# 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, *Secretary of State*  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 23522 2. NAME OF CORPORATION LITURGICAL PUBLICATIONS, INC.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 2875 S. James Drive CITY New Berlin STATE WI ZIP CODE 53151

4. BUSINESS PHONE NO. 414 785-1188 5. STATE OF INCORPORATION MICHIGAN 6. SIC CODE 0851

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
Print and Publish Church Bulletins

### 8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Craig Polack	VICE PRESIDENT NAME Paul Knaapen
STREET ADDRESS N25 W30920 Overlook Ct.	STREET ADDRESS W 178 S8029 Brennan Dr.
CITY Pewaukee STATE WI ZIP CODE 53072	CITY Muskego STATE WI ZIP CODE 53150
SECRETARY NAME Richard McDonald	TREASURER NAME Paul Knaapen
STREET ADDRESS 7365 W. Seneca Rd.	STREET ADDRESS Same as above
CITY FOX Point STATE WI ZIP CODE 53217	CITY STATE ZIP CODE

### 9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Robert Polack	DIRECTOR NAME Howard Ritchie
STREET ADDRESS 513 Oak Harbour Dr.	STREET ADDRESS 8600 Springbrook Blvd.
CITY Juno Beach STATE FL ZIP CODE 33408	CITY Oak Creek STATE WI ZIP CODE 53154
DIRECTOR NAME	DIRECTOR NAME
STREET ADDRESS	STREET ADDRESS
CITY STATE ZIP CODE	CITY STATE ZIP CODE

### 10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
5,000	Common		500	Common	

This report must be **SIGNED IN INK** by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 1/29/96  
Check No: 23373  
By: *[Signature]*  
For Secretary of State Use Only

*[Signature]*  
Signature of Officer  
Paul Knaapen  
Print or Type Name of Officer  
Vice-President-Finance  
Title of Officer  
1/22/96  
Date



Office of The Secretary of State  
 100 North Main Street  
 Providence, Rhode Island 02903-1335  
 401-277-3040

Please Type or Print  
 File Annually - Jan. 1 - March 1  
 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

0028582

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

LITURGICAL PUBLICATIONS, INC.

Name of Corporation: \_\_\_\_\_

Business entity organized under the laws of the State of: Michigan

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGL Chapter 7-1.1)

2875 S. James Dr.

Professional Service Corporation (See RIGL Chapter 7-5.1)

New Berlin, WI 53151

Brief statement of the character of business conducted in Rhode Island:

Phone: (414) 785-1188

Print & publish church publications

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: ( )

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Craig Polack	N25 W30920 Overlook Ct.	Pewaukee, WI	53072
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Paul Knaapen	W178 S8029 Brennan Dr.	Muskego, WI	53150
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard McDonald	7365 N. Seneca Rd.	Fox Point, WI	53217
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Paul Knaapen			

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Robert Polack	513 Oak Harbour Dr.	Juno Beach, FL	33408
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Howard Ritchie	8600 Springbrook Blvd.	Oak Creek, WI	53154
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
5,000	Common/ -	500	Common/ -

Date MARCH 1, 1995

By: Paul Knaapen

PRINT OR TYPE NAME OF OFFICER SIGNING

V.P. Finance  
 TITLE OF OFFICER SIGNING

Form 31 1995

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM  
 125 DYER STREET  
 PROVIDENCE RI 02903

**FILED**

MAR 06 1995

By cc 100393

Filing Fee \$50.00  
Payable to  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
L.L.C. Sept. 1 - Nov. 1  
CORP. Jan. 1 - March 1

Corporate ID: 0025522 Annual Report for the year: 1994

Name of Business Entity: LITURGICAL PUBLICATIONS, INC.

Business entity organized under the laws of the State of MICHIGAN

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

2875 S. JAMES DR.

NEW BERLIN, WI 53151

Phone: (414) 785-1188

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: ( )

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

PAUL KNAAPEN, VP-FINANCE

LITURGICAL PUBLICATIONS, INC.

2875 S. JAMES DR.

NEW BERLIN, WI 53151

Brief statement of the character of business conducted in Rhode Island:

PRINTING AND PUBLICATION OF  
CHURCH BULLETINS

Date of Organization 2-25-72

Date of Qualification to do business in Rhode Island (if foreign entity):  
7-6-78

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR  PRESIDENT (Check One) STREET ADDRESS CITY STATE ZIP CODE  
PLEASE SEE ATTACHMENT  
 CHIEF OPERATING OFFICER OR  VICE PRESIDENT (Check One) STREET ADDRESS CITY STATE ZIP CODE  
 CUSTODIAN OF RECORDS OR  SECRETARY (Check One) STREET ADDRESS CITY STATE ZIP CODE  
 CHIEF FINANCIAL OFFICER OR  TREASURER (Check One) STREET ADDRESS CITY STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY STATE ZIP CODE  
PLEASE SEE ATTACHMENT  
NAME STREET ADDRESS CITY STATE ZIP CODE  
NAME STREET ADDRESS CITY STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>50,000</u>	NUMBER <u>500</u>
CLASS <u>COMMON</u>	CLASS <u>COMMON</u>
SERIES <u>-</u>	SERIES <u>-</u>
PAR VALUE OR WITHOUT PAR <u>\$1.00</u>	PAR VALUE OR WITHOUT PAR <u>\$1.00</u>

Date MAR. 1 19 94

By: Paul Knaapen PAUL KNAAPEN  
PRINT OR TYPE NAME OF OFFICER SIGNING  
VICE PRES. - FINANCE  
TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form L.L.C. 3 must be filed.

CT CORPORATION SYSTEM  
125 DYER STREET  
PROVIDENCE RI 02903

FILED

MAR 07 1994

By: ME 59 100002

LITURGICAL PUBLICATIONS, INC.

Listing of Corporate Officers

Name & Address	Social Security No.	Office
<p>Craig Polack  <i>Residence:</i> N25 W30920 Overlook Ct.  Pewaukee, WI. 53072  <i>Business:</i> 2875 South James Drive  New Berlin, WI 53151  (414) 785-1188 Ext. 203</p>	379-56-3393	President/ Chief Executive Officer, Assistant Secretary, Director
<p>Robert Polack  <i>Winter</i>  <i>Residence:</i> 513 Oak Harbour Drive  Juno Beach  North Palm Beach, FL 33408    <i>Summer</i>  <i>Residence:</i> 3820A Klondike Court  Brookfield, WI 53005  <i>Business:</i> 2875 South James Drive  New Berlin, WI 53151  (414) 785-1188</p>	363-20-9775	Director
<p>Paul Knaapen  <i>Residence:</i> 7831 South 13th Street  Oak Creek, WI 53154  <i>Business:</i> 2875 South James Drive  New Berlin, WI 53151  (414) 785-1188 Ext. 211</p>	392-52-0729	Vice Pres.-Finance, Treasurer
<p>Richard McDonald  <i>Residence:</i> 7365 N. Seneca Road  Fox Point, WI 53217  <i>Business:</i> McDonald Davis &amp; Assoc.  250 W. Coventry Ct., Ste. 300  Milwaukee, WI 53217  (414) 228-1990</p>	391-28-2474	Secretary/Director
<p>Howard Ritchie  <i>Residence:</i> 8600 Springbrook Blvd.  Oak Creek, WI 53154  <i>Business:</i> WISN TV  P.O. Box 402  Milwaukee, WI 53201  (414) 937-3370</p>	181-34-7449	Director

Filing Fee \$50.00

To be filed annually between January 1st and March 1st

8019909B

JAN 25 1993

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

MAR 25

Corporate ID 0023522 Annual Report for the year 1993

FIRST: The name of the corporation is LITURGICAL PUBLICATIONS, INC.

SECOND: It is incorporated under the laws of Michigan

THIRD: Character of business, briefly stated, is Printing and Publications of Church Bulletins

FOURTH: If foreign corporation, address of its principal office 2875 S. James Drive  
New Berlin, WI 53151

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<i>Please see attached list.</i>		
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
50,000	Common

Series \_\_\_\_\_ Par Value or statement that shares are without par value \$1.00

**PAID**  
MAR 01 1993  
SECRETARY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class
500	Common

Series \_\_\_\_\_ Par Value or statement that shares are without par value \$1.00

Dated February 24 19 93

Liturgicals Publications Inc.  
(Name of Corporation)

By Paul Gruyan

Title Vice President - Finance

Treasurer

(Report must be signed by an officer)

LITURGICAL PUBLICATIONS INC.

LISTING OF CORPORATE OFFICERS

<u>NAME &amp; ADDRESS</u>	<u>SOCIAL SECURITY NO.</u>	<u>OFFICE</u>
Craig Polack Residence: N25 W30920 Overlook Ct. Pewaukee, WI 53072 Business: 2875 South James Drive New Berlin, WI 53151 (414) 785-1188 Ext. 203	379-56-3393	President/ Chief Executive Officer, Assistant Secretary, Director
Robert M. Polack Winter Residence: 513 Oak Harbour Drive Juno Beach North Palm Beach, FL 33408 Summer Residence: 3820A Klondike Court Brookfield, WI 53005 Business: 2875 South James Drive New Berlin, WI 53151 (414) 785-1188 Ext. 214	363-20-9775	Director
Paul Knaapen Residence: 7831 South 13th Street Oak Creek, WI 53154 Business: 2875 South James Drive New Berlin, WI 53151 (414) 785-1188 Ext. 211	392-52-0729	Vice President-Finance Treasurer
Richard McDonald Residence: 7365 N. Seneca Road Fox Point, WI 53217 Business: MCDONALD DAVIS & ASSOCIATES 250 West Coventry Court, Ste. 300 - Milwaukee, WI 53217 (414) 228-1990		Secretary/Director

Filing Fee \$50.00

FEB 3

To be filed annually between January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

61950R.D.

Corporate ID 0028522 Annual Report for the year 1992

FIRST: The name of the corporation is LITURGICAL PUBLICATIONS, INC.

SECOND: It is incorporated under the laws of Michigan

THIRD: Character of business, briefly stated, is Printing and Publications of Church Bulletins

FOURTH: If foreign corporation, address of its principal office 2875 South James Drive  
New Berlin, WI 53151

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

See attached list Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common	----- PAID	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	----- SECY OF STATE	\$1.00

Dated February 14, 19 92

Liturgical Publications Inc.

(Name of Corporation)

By Paul Embrey

Title Vice President-Finance  
Treasurer

(Report must be signed by an officer)

LITURGICAL PUBLICATIONS INC
-----------------------------

LISTING OF CORPORATE OFFICERS

NAME & ADDRESS	SOCIAL SECURITY NO.	OFFICE
<b>Craig Polack</b> Residence - 16920 Windwood Court Brockfield, WI 53005 Business - 2875 South James Drive New Berlin, WI 53151	379-56-3393	President/Chief Executive Officer, Assistant Secretary, Director
<b>Robert M. Polack</b> Winter Residence - 513 Oak Harbour Drive Juno Beach North Palm Beach, FL 33408 Summer Residence - 3820A Klondike Court Brockfield, WI 53005 Business - 2675 South James Drive New Berlin, WI 53151	363-20-9775	Director
<b>Michael W. Hanna</b> Residence - South 74 West 17696 Harbor Circle Muskego, WI 53150 Business - 2875 South James Drive New Berlin, WI 53151	388-54-4128	Vice President - Operations
<b>Paul Knaapen</b> Residence - 7831 South 13th Street Oak Creek, WI 53154 Business - 2875 South James Drive New Berlin, WI 53151	392-52-0729	Vice President - Finance Treasurer
<b>Richard McDonald</b> Business - 250 West Coventry Court, Ste. 300 Milwaukee, WI 53217		Secretary/Director

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

JAN 17 1991

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... 0023522 ..... Annual Report for the year ..... 1991

FIRST: The name of the corporation is..... LITURGICAL PUBLICATIONS, INC.

SECOND: It is incorporated under the laws of..... Michigan

THIRD: Character of business, briefly stated, is..... Printing and Publications of Church Bulletins

FOURTH: If foreign corporation, address of its principal office..... 2875 S. James Drive  
New Berlin, WI 53151

FIFTH: Business address in Rhode Island.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See attached list	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common		\$ 1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$ 1.00

PAID  
FEB 09 1991  
REC'D OF STATE

Dated February 11, 19 91

Liturgical Publications Inc.

(Name of Corporation)

By *X Paul Kruger*

Title Assistant Secretary

(Report must be signed by an officer)

LITURGICAL PUBLICATIONS, INC.

LISTING OF CORPORATE OFFICERS

NAME	SOCIAL SECURITY NO.	OFFICE	ADDRESS
Craig Polack	379-56-3393	President / Director X	Residence - 16920 Windwood Court Brookfield, WI 53005 Business - 2875 S. James Dr. New Berlin, WI 53151
Robert M. Polack	363-20-9775	Treasurer / Director X	Residence - 513 Oak Harbour Drive Juno Beach, North Palm Beach, FL 33408 Business - 2875 S. James Dr. New Berlin, WI 53151
Paul Knaapen	392-52-0729	Ass't Secretary	Residence - 7831 S. 13th St., Oak Creek, Wi. 53154 Business - 2875 S. James Dr. New Berlin, WI 53151

Filing Fee \$15.00

FEB 5 1990 To be filed annually between January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0029522

Annual Report for the year 1990

FIRST: The name of the corporation is LITURGICAL PUBLICATIONS, INC.

SECOND: It is incorporated under the laws of Michigan

THIRD: Character of business, briefly stated, is Printing and Publications of Church Bulletins

FOURTH: If foreign corporation, address of its principal office 2875 S. James Drive  
New Berlin, WI 53151

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See attached list	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$1.00

Dated March 1, 19 90

Liturgical Publications Inc.  
(Name of Corporation)

By Paul Krueger

Title Controller

(Report must be signed by an officer)

LITURGICAL PUBLICATIONS, INC.

LISTING OF CORPORATE OFFICERS

NAME	SOCIAL SECURITY NO.	OFFICE	ADDRESS
Craig Polack	379-56-3393	President / Director X	Residence - 16920 Windwood Court Brookfield, WI 53005 Business - 2875 S. James Dr. New Berlin, WI 53151
Robert M. Polack	363-20-9775	Treasurer / Director X	Residence - 513 Oak Harbour Drive Juno Beach, North Palm Beach, FL 33408 Business - 2875 S. James Dr. New Berlin, WI 53151
Paul Knaapen	392-52-0729	Asst Secretary	Residence - 7831 S. 13th St., Oak Creek, WI 53154 Business - 2875 S. James Dr. New Berlin, WI 53151

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0028522 Annual Report for the year 1989

FIRST: The name of the corporation is LITURGICAL PUBLICATIONS, INC.

SECOND: It is incorporated under the laws of Michigan

THIRD: Character of business, briefly stated, is Publication of Church Bulletins

FOURTH: If foreign corporation, address of its principal office.....

1025 S. Moorland Rd. Brookfield, Wi. 53005

FIFTH: Business address in Rhode Island.....

111 Westminister Street, Providence, RI. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See attached list	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common	<b>PAID</b> MAR 2 1989	\$1.00

**SEC'Y OF STATE**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$1.00

Dated February 17 19 89

Liturgical Publications Inc.  
(Name of Corporation)

By X

Title President

(Report must be signed by an officer)

LITURGICAL PUBLICATIONS, INC.

LISTING OF CORPORATE OFFICERS

NAME	SOCIAL SECURITY NO.	OFFICE	ADDRESS
Craig Polack	379-56-3393	President / Director X	Residence - 16920 Windwood Court Brookfield, WI 53005 Business - 1025 S. Moorland Rd. Brookfield, WI. 53005
Robert M. Polack	363-20-9775	Secretary / Director X	Residence - 513 Oak Harbour Drive Juno Beach, North Palm Beach, FL 33408 Business - 1025 S. Moorland Rd. Brookfield, WI. 53005
Robert M. Polack	363-20-9775	Treasurer / Director X	Residence - 513 Oak Harbour Drive Juno Beach, North Palm Beach, FL 33408 Business - 1025 S. Moorland Rd. Brookfield, WI. 53005
Richard Donnelly	483-28-7706	Executive Vice-President	Residence - 7856 Chapel Hill Court Franklin, WI 53122 Business - 1025 S. Moorland Rd. Brookfield, WI. 53005
Richard F. Pietrykowski	394-50-9885	Vice-President/Graphics	Residence - 225 Meadowside Court Pewaukee, WI 53072 Business - 1025 S. Moorland Rd. Brookfield, WI. 53005
Paul Knaapen	392-52-0729	Ass't Secretary	Residence - 7831 S. 13th St., Oak Creek, WI. 53154 Business - 1025 S. Moorland Rd. Brookfield, WI. 53005

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23522 Annual Report for the year 1988

FIRST: The name of the corporation is LITURGICAL PUBLICATIONS, INC.

SECOND: It is incorporated under the laws of Michigan

THIRD: Character of business, briefly stated, is Publication of Church Bulletins

FOURTH: If foreign corporation, address of its principal office  
1025 S Moorland Rd. Suite 300, Brookfield, WI. 53005

FIFTH: Business address in Rhode Island  
111 Westminister Street, Providence, RI. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See Attached List	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$1.00

**PAID**  
**MAR 02 1988**  
**REC'D OF STATE**

Dated February 12 19 88

Liturgical Publications Inc.  
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

LITURGICAL PUBLICATIONS, INC.

LISTING OF CORPORATE OFFICERS

NAME	SOCIAL SECURITY NO.	OFFICE	ADDRESS
Craig Polack	379-56-3393	President	16920 Windwood Court Brookfield, WI 53005
Robert M. Polack	363-20-9775	Secretary	513 Oak Harbour Drive Juno Beach, North Palm Beach, FL 33408
Robert M. Polack		Treasurer	
Laurence J. Quinn	053-34-4577	Executive Vice-President	1195 Crystal Drive Brookfield, WI 53005
Laurence J. Quinn		Asst. Secretary	
Richard A. Papen	541-32-4144	Vice-President	286 Pearl Street Enfield, CT 06082
Richard Donnelly	483-28-7706	Vice-President	7856 Chapel Hill Court Franklin, WI 53122
Richard F. Pietrykowski	394-50-9885	Vice-President	225 Meadowside Court Pewaukee, WI 53072

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... 23522 ..... Annual Report for the year ..... 1987 .....

FIRST: The name of the corporation is..... LITURGICAL PUBLICATIONS, INC. ....

SECOND: It is incorporated under the laws of..... Michigan .....

THIRD: Character of business, briefly stated, is..... Publication of Church Bulletins .....

FOURTH: If foreign corporation, address of its principal office.....

1025 South Moorland Road, Brookfield, Wisconsin 53005

FIFTH: Business address in Rhode Island.....

111 Westminster Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

See Attached List Director .....

Director .....

Director .....

President .....

Vice President .....

Secretary .....

Treasurer .....

SEVENTH: Number of Shares authorized:

Par Value  
or statement that  
shares are without  
par value

No. of Shares	Class	Series
50,000	Common	-----

\$1.00

EIGHTH: Number of Shares issued:

Par Value  
or statement that  
shares are without  
par value

No. of Shares	Class	Series
1,000	Common	-----

\$1.00

Dated February 26 19 87

LITURGICAL PUBLICATIONS, INC.

(Name of Corporation)

By Richard A. Pappan

Title Vice-President

(Report must be signed by an officer)

Corporate ID: 23522

LITURGICAL PUBLICATIONS, INC.

*LISTING OF CORPORATE OFFICERS*

NAME	OFFICE	ADDRESS
Robert M. Polack	Director	513 Oak Harbour Drive Juno Beach, North Palm Beach, FL 33408
Craig Polack	Director	16920 Windwood Court Brookfield, WI 53005
Craig Polack	President	16920 Windwood Court Brookfield, WI 53005
Robert M. Polack	Secretary	513 Oak Harbour Drive Juno Beach, North Palm Beach, FL 33408
Robert M. Polack	Treasurer	513 Oak Harbour Drive Juno Beach, North Palm Beach, FL 33408
Laurence J. Quinn	Executive Vice-President	1195 Crystal Drive Brookfield, WI 53005
Richard A. Papen	Vice-President	1155 Wilson Drive Brookfield, WI 53005
Richard Donnelly	Vice-President	7856 Chapel Hill Court Franklin, WI 53122

\* COPY of 1985 FORM USED DUE TO NONRECEIPT OF 1986 FORM.

Filing Fee \$15.00

To be filed annually between January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23522 Annual Report for the year 1986

FIRST: The name of the corporation is LITURGICAL PUBLICATIONS, INC.

SECOND: It is incorporated under the laws of MICHIGAN

THIRD: Character of business, briefly stated, is The Publication of Weekly Catholic Church Bulletins

FOURTH: If foreign corporation, address of its principal office 1025 South Moorland Road, Brookfield, Wisconsin 53005

FIFTH: Business address in Rhode Island 111 Westminister Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Robert M. Polack	Director	1365 Blue Ridge Blvd., Elm. Grave, Wisconsin 53122
Craig R. Polack	Director	16920 Windwood Ct. Brookfield, Wisconsin 53005
	Director	
Craig R. Polack	President	16920 Windwood Ct. Brookfield, Wisconsin 53005
Richard Donnelly	Vice President	7856 Chapel Hill Ct., Franklin, Wisconsin 53132
Robert M. Polack	Secretary	1365 Blue Ridge Blvd., Elm. Grave, Wisconsin 53122
Robert M. Polack	Treasurer	1365 Blue Ridge Blvd., Elm. Grave, Wisconsin 53122
Richard Papen	V.P.	1155 Wilson Drive, Brookfield, Wisconsin 53122

SEVENTH: Number of Shares authorized:

Par Value  
or statement that  
shares are without  
par value

No. of Shares	Class	Series
50,000	COMMON	

PAID

\$1.00

EIGHTH: Number of Shares issued:

Par Value  
or statement that  
shares are without  
par value

No. of Shares	Class	Series
1,000	COMMON	

\$1.00

Dated Feb 26 19 86

Liturgical Publications, Inc.  
(Name of Corporation)

By Mardell Johnson

Title Asst. Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23522

Annual Report for the year 1985

FIRST: The name of the corporation is LITURGICAL PUBLICATIONS, INC.

SECOND: It is incorporated under the laws of MICHIGAN

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Catholic Church Bulletins

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1025 South Moorland Road, Brookfield, Wisconsin 53005

FIFTH: Business address in Rhode Island  
111 Westminister Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Robert M. Polack</u>	<u>Director</u>	<u>1365 Blue Ridge Blvd., Elm Grove, Wisconsin 53121</u>
<u>Craig R. Polack</u>	<u>Director</u>	<u>16920 Windwood Ct. Brookfield, Wisconsin 53005</u>
<u>Craig R. Polack</u>	<u>Director</u>	<u>16920 Windwood Ct. Brookfield, Wisconsin 53005</u>
<u>Craig R. Polack</u>	<u>President</u>	<u>16920 Windwood Ct. Brookfield, Wisconsin 53005</u>
<u>Richard Donnelly</u>	<u>Vice President</u>	<u>7856 Chapel Hill Ct., Franklin, Wisconsin 531</u>
<u>Robert M. Polack</u>	<u>Secretary</u>	<u>1365 Blue Ridge Blvd., Elm Grove, Wisconsin 531</u>
<u>Robert M. Polack</u>	<u>Treasurer</u>	<u>1365 Blue Ridge Blvd., Elm Grove, Wisconsin 5312</u>
<u>Richard Papen</u>	<u>V. P.</u>	<u>1155 Wilson Drive, Brookfield, Wisconsin 53121</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>50,000</u>	<u>COMMON</u>	<u>-----</u>	<u>\$1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>COMMON</u>	<u>-----</u>	<u>\$1.00</u>

**RECEIVED MAR 1985**

Dated 2-28 1985

Liturgical Publications, Inc.  
(Name of Corporation)

By [Signature]

Title Sec/Treas.

(Report must be signed by an officer)

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is Liturgical Publications, Inc.

SECOND: It is incorporated under the laws of Michigan

THIRD: Character of business, briefly stated, is The Publication of Weekly  
Catholic Church Bulletins

FOURTH: If foreign corporation, address of its principal office  
1025 S. Moorland Road, Brookfield, WI 53005

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 111 Westminster Street, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Robert M. Polack	Director	1365 Blueridge Blvd., Elm Grove, WI 53122
Craig R. Polack	Director	16920 Windwood Ct., Brookfield, WI 53005
<del>Richard Donnelly</del>	<del>Director</del>	<del>7856 Chapel Hill Ct., Franklin, WI 53132</del>
Craig R. Polack	President	16920 Windwood Ct., Brookfield, WI 53005
Richard Donnelly	Vice President	7856 Chapel Hill Ct., Franklin, WI 53132
Robert M. Polack	Secretary	1365 Blueridge Blvd., Elm Grove, WI 53122
Robert M. Polack	Treasurer	1365 Blueridge Blvd., Elm Grove, WI 53122
(If additional space is needed, attach rider) Richard Papen		1155 Wilson Drive, Brookfield, WI 53122

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common	-	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	\$1.00

Dated: 2-29 19 84

Liturgical Publications, Inc.  
(Name of Corporation)

By: [Signature]  
Title: President

(Report must be signed by an officer)

MAR 20 1984

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is Liturgical Publications, Inc.

SECOND: It is incorporated under the laws of Michigan

THIRD: Character of business, briefly stated, is The Publication of  
Weekly Catholic Church Bulletins

FOURTH: If foreign corporation, address of its principal office  
1025 S. Moorland Rd., Brookfield, WI 53005

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 111 Westminster St., Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Robert M. Polack	Director	1365 Blue Ridge Blvd., Elm Grove, WI 53122
Craig R. Polack	Director	16920 Windwood Ct., Brookfield, WI 53005
Richard Donnelly	Director	7856 Chapel Hill Ct., Franklin, WI 53132
Craig R. Polack	President	16920 Windwood Ct., Brookfield, WI 53005
Richard Donnelly	Vice President	7856 Chapel Hill Ct., Franklin, WI 53132
Robert M. Polack	Secretary	1365 Blue Ridge Blvd., Elm Grove, WI 53122
Robert M. Polack	Treasurer	" " " " " " " "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common	-	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	\$1.00

Dated: 2-28 1983

Liturgical Publications, Inc.

(Name of Corporation)

MAR 31 1983

By: [Signature]  
Title: Pres.

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

ADDITIONAL OFFICERS:

Arthur J. Stegeman  
Vice-President

7236 N. Crossway Rd., Foxpoint, WI 53217

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is LITURGICAL PUBLICATIONS, INC.

SECOND: It is incorporated under the laws of Michigan

THIRD: Character of business, briefly stated, is Publication of Catholic Church Bulletins.

FOURTH: If foreign corporation, address of its principal office 800 Union Bank Building, Grand Rapids, Michigan 49502.

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 111 Westminster Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Robert M. Polack	Director	1365 Blue Ridge Ct., Elm Grove, WI 53122
Craig R. Polack	Director	16920 Windwood Ct., Brookfield, WI 53005
Richard Donnelly	Director	7856 E. Chapel Hill Ct., Franklin, WI 53132
Craig Polack	President	16920 Windwood Ct., Brookfield, WI 53005
	Vice President	
Craig Polack	Secretary	16920 Windwood Ct., Brookfield, WI 53005
Robert M. Polack	Treasurer	1365 Blue Ridge Ct., Elm Grove, WI 53122

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common	--	1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	--	1.00

Dated: February 26, 19 82

LITURGICAL PUBLICATIONS, INC.

(Name of Corporation)

By

*[Signature]*

Title

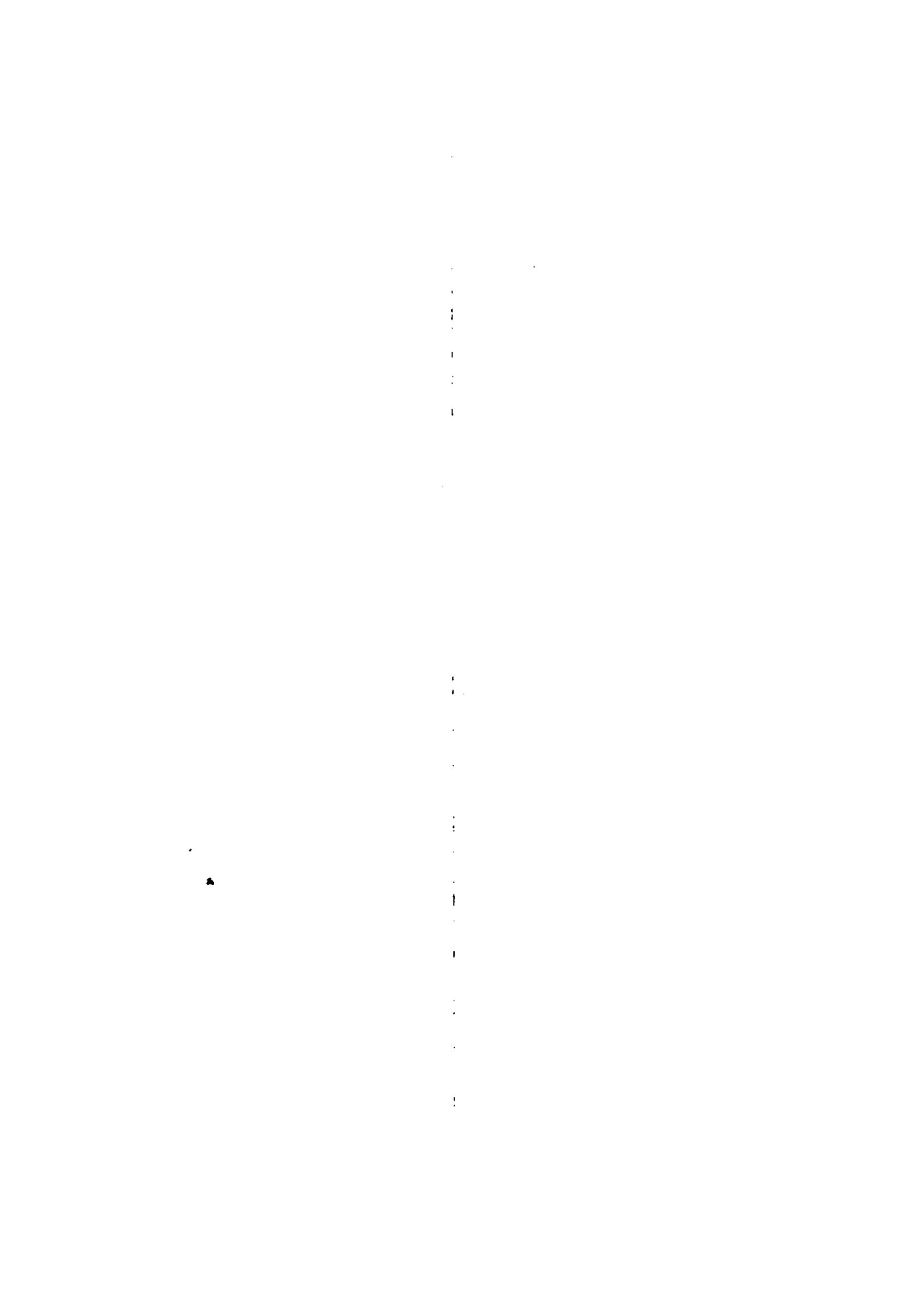
*[Signature]*

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**  
**OF**

LITURGICAL PUBLICATIONS, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Liturgical Publications, Inc.

SECOND: It is incorporated under the laws of Michigan

THIRD: The address of its registered office in Rhode Island is  
111 Westminster Street, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is  
Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is  
800 Union Bank Bldg., Grand Rapids, Michigan 49502

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is  
The Publication of Weekly Catholic Church Bulletins

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Robert M. Polack	Director	1365 Blue Ridge Ct., Elm Grove, WI 53122
Craig Polack	Director	16920 Windwood Ct., Brookfield, WI 53005
Richard Donnelly	Director	7856 Chapel Hill Ct., Franklin, WI 53131
	Director	
	Director	
	Director	
Robert M. Polack	President	1365 Blue Ridge Ct., Elm Grove, WI 53122
Craig Polack	Vice President	16920 Windwood Ct, Brookfield, WI 53005
Craig Polack	Secretary	16920 Windwood Ct, Brookfield, WI 53005
Robert M. Polack	Treasurer	1365 Blue Ridge Ct., Elm Grove, WI 53122

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	# Series	Par Value per Share or Statement that Shares are without Par Value
50,000	Common	01	\$1.00

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APR 20 1981  
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	--	\$1.00

Dated 3/25, 1981 Liturgical Publications, Inc.  
(NAME OF CORPORATION)

By *Sam Black*  
Its *Pres.*



EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares Are without Par Value</u>
1,000	Common	----	\$1.00

Dated February 25, 1980 Liturgical Publications, Inc.

(NAME OF CORPORATION)

By



Its Pres.

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**  
**ANNUAL REPORT**  
**OF**

Liturgical Publications, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Liturgical Publications, Inc.

SECOND: It is incorporated under the laws of Michigan

THIRD: The address of its registered office in Rhode Island is  
111 Westminster St., Providence, R.I. 02903

and the name of its registered agent in Rhode Island at such address is  
C. T. Corporation Systems

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is  
800 Union Bank Bldg., Grand Rapids, Michigan 49502

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is The publication of weekly catholic church bulletins.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Robert M. Polack	Director	1365 Blue Ridge Blvd. Elm Grove, Wi.
Craig R. Polack	Director	16920 Windwood Ct., Brookfield, Wi.
Richard Donnelly	Director	3542 S. 35th St., Milwaukee, Wi.
Ronald Reister	Director	14 Bow Lane, Cromwell, Ct.
	Director	
	Director	
Robert M. Polack	President	1365 Blue Ridge Blvd., Elm Grove, Wi.
Craig R. Polack	Vice President	16920 Windwood Ct., Brookfield, Wi.
Craig R. Polack	Secretary	16920 Windwood Ct., Brookfield, Wi.
Robert M. Polack	Treasurer	1365 Blue Ridge Blvd., Elm Grove, Wi.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50,000	Common	79	\$1.00

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MAR 5 1979

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common		\$1.00

Dated *Feb. 23*, 19*79*

Liturgical Publications, Inc.

(NAME OF CORPORATION)

By

*Tom Polask*

Its *Pres.*