

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Merdian
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **819989** (5)

1. Corporation Name
HARCOURT GENERAL, INC.



Principal Place of Business: **27 BOYLSTON ST. P.O. BOX 1000 CHESTNUT HILL MA 02167**
Mailing Address: **27 BOYLSTON ST. P.O. BOX 1000 CHESTNUT HILL MA 02167**

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
State, Apt. #, etc. City & State Zip Country

3. Date Incorporated or Qualified: **10/21/1966**
3a. Date of Last Report: **04/19/1995**
4. FEI Number: **04-1619609**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.01(1) and 607.15(5), Florida Statutes, this above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.01(1), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD	NAME	TARR, ROBERT J., JR.	STREET ADDRESS	27 BOYLSTON CHESTNUT HILL MA	CITY-STATE-ZIP	
TITLE	CD	NAME	SMITH, RICHARD A	STREET ADDRESS	27 BOYLSTON CHESTNUT HILL MA	CITY-STATE-ZIP	
TITLE	VD	NAME	ROBERT A SMITH	STREET ADDRESS	27 BOYLSTON CHESTNUT HILL MA	CITY-STATE-ZIP	
TITLE	SV	NAME	ERIC P GELLER	STREET ADDRESS	27 BOYLSTON CHESTNUT HILL MA	CITY-STATE-ZIP	
TITLE	SVP	NAME	COOK, JOHN R	STREET ADDRESS	27 BOYLSTON CHESTNUT HILL MA	CITY-STATE-ZIP	
TITLE	VT	NAME	GIBBONS, PAUL F.	STREET ADDRESS	27 BOYLSTON ST. CHESTNUT HILL MA	CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-STATE-ZIP	15. TITLE	16. NAME	17. STREET ADDRESS	18. CITY-STATE-ZIP	19. TITLE	20. NAME	21. STREET ADDRESS	22. CITY-STATE-ZIP	23. TITLE	24. NAME	25. STREET ADDRESS	26. CITY-STATE-ZIP
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I do not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this report is supplied in full and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; that the officer or business authorized to execute this report is named by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if designated as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul F. Gibbons
Paul F. Gibbons

4-15-96

607-238-8200

CR2E034 (12/95)