

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Apr 22 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 819989 (5)**

1. Corporation Name  
**HARCOURT GENERAL, INC.**

Principal Place of Business <b>27 BOYLSTON ST.                  P.O. BOX 1000                  CHESTNUT HILL MA 02167</b>	Mailing Address <b>27 BOYLSTON ST.                  P.O. BOX 1000                  CHESTNUT HILL MA 02167</b>
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DO NOT WRITE IN THIS SPACE

<b>2.</b> Principal Place of Business	<b>2a.</b> Mailing Address
<b>21</b> Suite, Apt #, etc.	<b>26</b> Suite, Apt #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Zip
<b>24</b> Country	<b>29</b> Country
<b>25</b>	<b>30</b>

**3.** Date Incorporated or Qualified  
**10/21/1966**

**4.** FEI Number  
**04-1619609**

Applied For	
Not Applicable	

**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 owes or has paid the current year Intangible Personal Property Tax due June 30.  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 **FL** **85** Zip Code

**11.** Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the 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 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and fee, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
PD	KNEZ, BRIAN J	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS	27 BOYLSTON STREET	13 STREET ADDRESS	
CITY-ST-ZIP	CHESTNUT HILL MA	14 CITY-ST-ZIP	
CD	SMITH, RICHARD A	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS	27 BOYLSTON	21 TITLE	22 NAME
CITY-ST-ZIP	CHESTNUT HILL MA	23 STREET ADDRESS	24 CITY-ST-ZIP
PD	ROBERT A SMITH	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS	27 BOYLSTON	31 TITLE	32 NAME
CITY-ST-ZIP	CHESTNUT HILL MA	33 STREET ADDRESS	34 CITY-ST-ZIP
SV	ERIC P GELLER	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS	27 BOYLSTON	41 TITLE	42 NAME
CITY-ST-ZIP	CHESTNUT HILL MA	43 STREET ADDRESS	44 CITY-ST-ZIP
SVP	COOK, JOHN R	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS	27 BOYLSTON	51 TITLE	52 NAME
CITY-ST-ZIP	CHESTNUT HILL MA	53 STREET ADDRESS	54 CITY-ST-ZIP
VT	GIBBONS, PAUL F.	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS	27 BOYLSTON ST.	61 TITLE	62 NAME
CITY-ST-ZIP	CHESTNUT HILL MA	63 STREET ADDRESS	64 CITY-ST-ZIP

**14.** I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate 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 I am a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed from an appointment with an address.

SIGNATURE: *Paul F. Gibbons* **Paul F. Gibbons 4/14/98 (617) 232-8200**

CR2E034 (10/97)