

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

APPROVED  
AND  
FILED

95 APR 19 PM 4: 11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 837338 (3)**

1. Corporation Name

**HARCOURT BRACE LEGAL AND PROFESSIONAL PUBLICATIO  
NS, INC.**

Principal Place of Business

178 W. ADAMS ST  
STE. 2100  
CHICAGO IL 60603  
US

Mailing Address

ATTN: CORP TAX DEPT  
6277 SEA HARBOR DRIVE-  
ORLANDO-FL 32804-  
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/05/1976

3a. Date of Last Report

03/22/1994

4. FEI Number

95-3033879

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 has liability for intangible tax under S. 199.032,  
Florida Statutes

Yes

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

24

Zip

Country

2a. Mailing Address

26

27 Boylston Street

Suite, Apt. #, etc.

27 City & State

28

Chestnut Hill, MA

Zip

Country

02167

30

USA

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

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reconstituting

DATE

12. SEE ATTACHED LIST OFFICERS AND DIRECTORS

TITLE	DP
NAME	CONVISER, RICHARD J
STREET ADDRESS	178 W. ADAMS ST., STE. 2100
CITY - ST - ZIP	CHICAGO IL
TITLE	<del>DV</del>
NAME	<del>CHESS, STANLEY</del>
STREET ADDRESS	<del>1500 BROADWAY, 6TE-200</del>
CITY - ST - ZIP	<del>NEW YORK NY</del>
TITLE	VS
NAME	GELLER, ERIC P.
STREET ADDRESS	27 BOYLSTON ST
CITY - ST - ZIP	CHESTNUT HILL MA
TITLE	<del>VD</del>
NAME	<del>LEVINE, STEVEN H</del>
STREET ADDRESS	<del>1450 16TH ST., N.W.</del>
CITY - ST - ZIP	<del>WASHINGTON DC</del>
TITLE	V
NAME	FISHER, MEYER
STREET ADDRESS	14415 S. MAIN ST
CITY - ST - ZIP	GARDENA CA
TITLE	V
NAME	DUFFY, RICHARD
STREET ADDRESS	178 W. ADAMS ST., STE. 2100
CITY - ST - ZIP	CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Smith, Richard A.
2.3 STREET ADDRESS	27 Boylston Street
2.4 CITY - ST - ZIP	Chestnut Hill, MA 02167
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Tarr, Jr., Robert J.
4.3 STREET ADDRESS	27 Boylston Street
4.4 CITY - ST - ZIP	Chestnut Hill, MA 02167
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Smith, Robert A.
5.3 STREET ADDRESS	27 Boylston Street
5.4 CITY - ST - ZIP	Chestnut Hill, MA 02167
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 or the 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 of this report or on an attachment with an address.

SIGNATURE:

*Paul F. Gibbons*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul F. Gibbons

4-12-95

(617) 232-8200

**HARCOURT BRACE LEGAL AND PROFESSIONAL PUBLICATIONS, INC.**

(2)

**OFFICERS**

**Richard J. Conviser, Chairman and President**  
176 West Adams Street, Suite 2100  
Chicago, IL 60603

**Richard Duffy, Vice President**  
176 West Adams Street, Suite 2100  
Chicago, IL 60603

**Steven R. Rubin, Vice President**  
1500 Broadway, Suite 200  
New York, NY 10036

**John R. Cook, Vice President**  
27 Boylston Street  
Chestnut Hill, MA 02167

**Eric P. Geller, Vice President and Secretary**  
27 Boylston Street  
Chestnut Hill, MA 02167

**Paul F. Gibbons, Vice President and Assistant Treasurer**  
27 Boylston Street  
Chestnut Hill, MA 02167

**Brian J. Knez, Vice President**  
27 Boylston Street  
Chestnut Hill, MA 02167

**Robert A. Smith, Vice President**  
27 Boylston Street  
Chestnut Hill, MA 02167

**Robert J. Tarr, Jr., Vice President**  
27 Boylston Street  
Chestnut Hill, MA 02167

**Michael W. Connors, Treasurer**  
176 West Adams Street, Suite 2100  
Chicago, IL 60603

**Robert A. Licht, Assistant Secretary**  
27 Boylston Street  
Chestnut Hill, MA 02167

**HARCOURT BRACE LEGAL AND PROFESSIONAL PUBLICATIONS, INC.**  
(Continued)

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**DIRECTORS**

**Richard A. Smith**  
27 Boylston Street  
Chestnut Hill, MA 02167

**Robert J. Tarr, Jr.**

**Robert A. Smith**

**Richard J. Conviser**

**Brian Knez**

Register Date: 03/95  
03/95