

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2004 8:00 am
Secretary of State

04-08-2004 90026 028 ***150.00

DOCUMENT # 837338

1. Entity Name
HARCOURT PROFESSIONAL EDUCATION GROUP, INC.



Principal Place of Business
**275 WASHINGTON STREET
 NEWTON, MA 02458 US**

Mailing Address
**275 WASHINGTON STREET
 NEWTON, MA 02458 US**

94047273



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

03192004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
95-3033879

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	FONTAINE, CHARLES P	
STREET ADDRESS	275 WASHINGTON STREET	
CITY-ST-ZIP	NEWTON, MA 02458	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	RICHARDSON, PAUL	
STREET ADDRESS	125 PARK AVE 23RD FLOOR	
CITY-ST-ZIP	NEW YORK, NY 10017	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	HORBACZEWSKI, HENRY	
STREET ADDRESS	275 WASHINGTON STREET	
CITY-ST-ZIP	NEWTON, MA 02458	
TITLE	T	<input type="checkbox"/> Delete
NAME	FONTAINE, CHARLES P	
STREET ADDRESS	275 WASHINGTON STREET	
CITY-ST-ZIP	NEWTON, MA 02458	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	RICHARDSON, PAUL	
STREET ADDRESS	125 PARK AVENUE 23RD	
CITY-ST-ZIP	NEW YORK, NY 10017	
TITLE	D	<input type="checkbox"/> Delete
NAME	HORBACZEWSKI, HENRY	
STREET ADDRESS	275 WASHINGTON STREET	
CITY-ST-ZIP	NEWTON, MA 02458	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Block, Colleen S.	
STREET ADDRESS	125 Park Avenue 23rd Floor	
CITY-ST-ZIP	New York, NY 10017	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Fogarty, Kenneth E.	
STREET ADDRESS	275 Washington Street	
CITY-ST-ZIP	Newton, MA 02458	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles P. Fontaine, President Charles P. Fontaine April 03 2004 (617) 558-4924
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
 President

Attachment

Document #: 837338 / FEIN: 95-3033879

Directors, Officers Report

Harcourt Professional Education Group, Inc.

Mar 15, 2004

DIRECTORS

Kenneth E. Fogarty Director
Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Charles P. Fontaine Director
Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Henry Z. Horbaczewski Director
Primary Address: Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

OFFICERS

Charles P. Fontaine President
Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Colleen S. Bloch Vice President
Primary Address: Reed Elsevier Inc.
125 Park Avenue
23rd Floor
New York, New York 10017 USA

Henry Z. Horbaczewski Vice President
Primary Address: Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Renée Simonton Vice President
Primary Address: Suite 912
1105 North Market Street
Wilmington, DE 19801 USA

Charles P. Fontaine Treasurer
Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Henry Z. Horbaczewski Secretary
Primary Address: Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Colleen S. Bloch Assistant Secretary

attachment

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125 Park Avenue
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