

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 837338 (3)

1. Corporation Name

HARCOURT BRACE LEGAL AND PROFESSIONAL PUBLICATIONS, INC.

Principal Place of Business

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

Mailing Address

27 BOYLSTON STREET
CHESTNUT HILL MA 02167
US



3. Date Incorporated or Qualified
11/05/1976

3a. Date of Last Report
04/19/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
25-1741308

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. SEE ATTACHED LIST OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
CONVIER, RICHARD J
176 W. ADAMS ST., STE. 2100
CHICAGO IL

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SMITH, RICHARD
27 BOYLSTON STREET
CHESTNUT HILL FL 02167

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
GELLER, ERIC P.
27 BOYLSTON ST
CHESTNUT HILL MA

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
TARR, ROBERT J JR.
27 BOYLSTON STREET
CHESTNUT HILL MA 02167

☐ DELETE

7.1 TITLE
7.2 NAME
7.3 STREET ADDRESS
7.4 CITY-ST-ZIP
8.1 TITLE
8.2 NAME
8.3 STREET ADDRESS
8.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
SMITH, ROBERT A.
27 BOYLSTON STREET
CHESTNUT HILL MA 02167

☐ DELETE

9.1 TITLE
9.2 NAME
9.3 STREET ADDRESS
9.4 CITY-ST-ZIP
10.1 TITLE
10.2 NAME
10.3 STREET ADDRESS
10.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
DUFFY, RICHARD
176 W. ADAMS ST., STE. 2100
CHICAGO IL

☐ DELETE

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY-ST-ZIP
12.1 TITLE
12.2 NAME
12.3 STREET ADDRESS
12.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 119.07(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, if changed, or on an attachment with an address.

SIGNATURE:

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

4-15-96

Date

617-232-8200

Daytime Phone #

CR2E034 (12/95)

HARCOURT BRACE LEGAL AND PROFESSIONAL PUBLICATIONS, INC.

FEIN #95-3033879

OFFICERS/DIRECTORS

272

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

MICHAEL W. CONNORS, VICE PRESIDENT AND TREASURER
176 WEST ADAMS STREET, SUITE 2100
CHICAGO, IL 60603

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

ROBERT A. LICHT, ASSISTANT SECRETARY
27 BOYLSTON STREET
CHESTNUT HILL, MA 02167

DIRECTORS

RICHARD A. SMITH
27 BOYLSTON STREET
CHESTNUT HILL, MA 02167

ROBERT J. TARR, JR.

ROBERT A. SMITH

RICHARD J. CONVISER

BRIAN J. KNEZ