

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90225 039 ***150.00

DOCUMENT # F93000000409

1. Entity Name
HARCOURT, INC.

Principal Place of Business
**6277 SEA HARBOR DR
 ORLANDO FL 32821
 US**

Mailing Address
**6277 SEA HARBOR DR
 ATTN: TAX DEPT
 ORLANDO FL 32821
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-1935377

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

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO KNEZ, BRIAN J 27 BOYLSTON ST CHESTNUT HILL MA 02167 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SMITH, ROBERT A 27 BOYLSTON ST CHESTNUT HILL MA 02167 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEVY, JAMES P 27 BOYLSTON ST CHESTNUT HILL MA 02167 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CONVISER, RICHARD J 111 WEST JACKSON BLVD., 7TH FLOOR CHICAGO IL 60604 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DILWORTH, JOHN R 555 ACADEMIC COURT SAN ANTONIO TX 78204 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1950 BULWERDE ROAD SAN ANTONIO TX 78204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOENIGSBERG, PETER 27 BOYLSTON ST CHESTNUT HILL MA 02167 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Linda K. Dirksen **LINDA K. DIRKSEN** 4/17/02 407-345-3312
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

HARCOURT, INC.
6277 SEA HARBOR DRIVE
ORLANDO, FLORIDA 32887
FEDERAL ID #13-1935377

Attachment
Document #
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357413

OFFICERS:

Brian J. Knez, Co-Chief Executive Officer
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith, Co-Chief Executive Officer
27 Boylston Street
Chestnut Hill, MA 02167

James P. Levy, President and Chief Operating Officer
27 Boylston Street
Chestnut Hill, MA 02167

Richard J. Conviser, President – Harcourt Professional Education Group
111 West Jackson Boulevard, 7th Floor
Chicago, IL 60604

John R. Dilworth, President – Professional and Corporate Services
19500 Bulverde Road
San Antonio, TX 72804

Peter Hoenigsberg, President – Worldwide Scientific, Technical and Medical Group
27 Boylston Street
Chestnut Hill, MA 02167

Anthony J. Lucki, President – Education Group
6277 Sea Harbor Drive
Orlando, FL 32887

Craig B. Sawin, President & CEO, Corporate and Professional Services Group
27 Boylston Street
Chestnut Hill, MA 02167

Richard J. Casabonne, Senior Vice President – Planning and Business Development
4515 Seton Center Parkway, Suite 300
Austin, TX 78759

George W. Nelson, Senior Vice President – Distribution and Customer Service
6277 Sea Harbor Drive
Orlando, FL 32887

Stephen C. Richards, Senior Vice President and Chief Financial Officer
6277 Sea Harbor Drive
Orlando, FL 32887

Ernest H. Urquhart, Senior Vice President – Human Resources Worldwide
6277 Sea Harbor Drive
Orlando, FL 32887

Jose Wehnes, Senior Vice President - International
Foots Cray High Street
Sidcup, Kent Da14 5HP
England

David O. Zink, Senior Vice President and Chief Information Officer
6277 Sea Harbor Drive
Orlando, FL 32887

Robert A. Antonucci, Vice President
43 Thorndike Street
Bulfinch Square
Cambridge, MA 02141

Pieter S. H. Bolman, Vice President
525 B Street, Suite 1900
San Diego, CA 92101

Theodore Buchholz, Vice President
301 Commerce Street, Suite 3700
City Center Tower II
Fort Worth, TX 76102

Gary W. Lopez, Vice President
70 Garden Court
Monterey, CA 93940

Robert J. Paterra, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Rubin Pfeffer, Vice President
200 Wheeler Road
Burlington, MA 01803-5501

Kenneth Rethmeier, Vice President
525 B Street, Suite 1900
San Diego, CA 92101

David G. Samuels, Vice President – Corporate Operations and Properties
6277 Sea Harbor Drive
Orlando, FL 32887

George E. Simon, Vice President
3 Bala Plaza West, Suite 300
Bala Cynwyd, PA 19004-3481

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James B. Wilder, Vice President
5513 North Cumberland Avenue
Chicago, IL 60656

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Kathleen A. Bursley, Vice President, General Counsel and Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 01267

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

Edward E. Dickinson, Vice President and Controller
6277 Sea Harbor Drive
Orlando, FL 32887

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

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

Gail S. Mann, Vice President and Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

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

William F. Bayers, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Linda K. Dirksen, Assistant Secretary
6277 Sea Harbor Drive
Orlando, FL 32887

DIRECTORS:

Richard A. Smith
Robert A. Smith
Brian J. Knez