


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90066 024 ***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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-1935377	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VCSD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABRAMOWSKI, RICHARD G		NAME		
STREET ADDRESS	6277 SEA HARBOR DR.		STREET ADDRESS		
CITY-ST-ZIP	ORLANDO, FL 32887		CITY-ST-ZIP		
TITLE	VS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAYERS, WILLIAM F		NAME		
STREET ADDRESS	2 NEWTON PLACE SUITE 350 3RD FLOOR		STREET ADDRESS		
CITY-ST-ZIP	NEWTON, MA 02458		CITY-ST-ZIP		
TITLE	SVP	<input checked="" type="checkbox"/> Delete	TITLE	SVP/FINANCE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FOWLER, JUDITH P		NAME	RAYMOND D. FAGAN	
STREET ADDRESS	10801 NORTH MOPAC EXPWAY, BLDG 3		STREET ADDRESS	6277 SEA HARBOR DRIVE	
CITY-ST-ZIP	AUSTIN, TX 78759		CITY-ST-ZIP	ORLANDO FL 32887	
TITLE	VAS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEEMAN, YVETTE A		NAME		
STREET ADDRESS	2 NEWTON PLACE SUITE 350 3RD FLOOR		STREET ADDRESS		
CITY-ST-ZIP	NEWTON, MA 02458		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Linda G. Bottoms</i>			SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		
			Date: <i>1/25/06</i>		
			Daytime Phone #		

ATTACHMENT

Harcourt, Inc.

Directors, Officers Report
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Directors

Kenneth E. Fogarty
Business Address:

Director
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Charles P. Fontaine
Business Address:

Director
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Henry Z. Horbaczewski
Business Address:

Director
125 Park Avenue, 23rd Floor
New York, NY 10017 USA

Officers

Richard G. Abramowski
Business Address:

Vice President-Customer Service and Distribution
6277 Sea Harbor Drive
Orlando Florida 32887 USA

Susan L. Amster
Business Address:

Vice President
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

William F. Bayers
Business Address:

Vice President, Secretary
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Yvette A. Beeman
Business Address:

Vice President, Assistant Secretary
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Linda G. Bottoms
Business Address:

Assistant Secretary
1105 North Market Street, 5th Floor
Wilmington Delaware 19801 USA

Varkey K. Chacko
Business Address:

Vice President-Finance and Operations
6277 Sea Harbor Drive
Orlando Florida 32887 USA

LaBron R. Chance
Business Address:

Vice President-Human Resources
6277 Sea Harbor Drive
Orlando Florida 32887 USA

Michele L. Demarco
Business Address:

Assistant Treasurer
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Raymond D. Fagan
Business Address:

Senior Vice President-Finance
6277 Sea Harbor Drive
Orlando Florida 32887 USA

Daniel H. Farley
Business Address:

Vice President
525 B Street, Suite 100
San Diego California 92101 USA

Kenneth E. Fogarty Business Address:	Vice President-Financial Services, Treasurer 2 Newton Place, Suite 350, 3 rd Floor Newton Massachusetts 02458 USA
Charles P. Fontaine Business Address:	Vice President-Taxes, Assistant Secretary, Assistant Treasurer 2 Newton Place, Suite 350, 3 rd Floor Newton Massachusetts 02458 USA
Lynn M. Formica Business Address:	Assistant Treasurer 2 Newton Place, Suite 350, 3 rd Floor Newton Massachusetts 02458 USA
Jeffery S. Galt Business Address:	Executive Vice President 19500 Bulverde Road San Antonio Texas 78259 USA
Henry Z. Horbaczewski Business Address:	Vice President, Assistant Secretary 125 Park Avenue, 23 rd Floor New York, NY 10017 USA
Linda A. Jasiewicz Business Address:	Assistant Secretary 6277 Sea Harbor Drive Orlando Florida 32887 USA
David S. Kim Business Address:	Senior Vice President-Global Strategy & Business Development 125 Park Avenue, 23 rd Floor New York, NY 10017 USA
Michael P. Lavelle Business Address:	Vice President, Controller, Assistant Secretary 6277 Sea Harbor Drive Orlando Florida 32887 USA
Jordan L. Lomas Business Address:	Vice President 6277 Sea Harbor Drive Orlando Florida 32887 USA
Andrew L. Matz Business Address:	Vice President, Associate General Counsel 2 Newton Place, Suite 350, 3 rd Floor Newton Massachusetts 02458 USA
Julie A. McGee Business Address:	Senior Vice President 10801 North MoPac Expressway Austin, Texas 78759 USA
Laura D. Rockefeller Business Address:	Assistant Secretary 10801 North MoPac Expressway Austin, Texas 78759 USA
David G. Samuels Business Address:	Vice President-Corp Services & Real Estate, Assistant Secretary 6277 Sea Harbor Drive Orlando Florida 32887 USA
Renee Simonton Business Address:	Vice President 1105 North Market Street, 5 th Floor Wilmington Delaware 19801 USA

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Janet M. Spalding
Business Address:

Senior Vice President
6277 Sea Harbor Drive
Orlando Florida 32887 USA

Patrick J. Tierney
Business Address:

Chair
125 Park Avenue, 23rd Floor
New York, NY 10017 USA