

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

'95 MAY - 1 PM 3:58

DOCUMENT # **F93000000409 (3)**

1. Corporation Name

HARCOURT BRACE & COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

6277 SEA HARBOR DR
ORLANDO FL 32821
US

Mailing Address

6277 SEA HARBOR DR
ORLANDO FL 32821
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **01/27/1993** 3a. Date of Last Report **03/22/1994**

4. FEI Number **13-1935377** 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		2a. Mailing Address	
21		26	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.	
23 City & State		28 City & State	
24 Zip	25 Country	29 Zip	30 Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 _____ (NOIF Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PCEO
NAME	MORGAN, RICHARD T
STREET ADDRESS	100 NORTH FIELD DRIVE, SUITE 120
CITY - ST - ZIP	LAKE FOREST IL 60045
TITLE	V
NAME	BARNETT, BILL M
STREET ADDRESS	24-28 OVAL ROAD
CITY - ST - ZIP	LONDON NW
TITLE	V
NAME	KNEZ, BRIAN J
STREET ADDRESS	27 BOYLSTON STREET
CITY - ST - ZIP	CHESTNUT HILL MA 02167
TITLE	V
NAME	LENGEMANN, PETER
STREET ADDRESS	6277 SEA HARBOR DRIVE
CITY - ST - ZIP	ORLANDO FL 32887
TITLE	V
NAME	LEVY, JAMES P
STREET ADDRESS	27 BOYLSTON STREET
CITY - ST - ZIP	CHESTNUT HILL MA 02167
TITLE	V
NAME	REINES, LEWIS
STREET ADDRESS	INDEPENDENCE SQUARE WEST
CITY - ST - ZIP	PHILADELPHIA PA 19106

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	27 BOYLSTON STREET
14 CITY - ST - ZIP	CHESTNUT HILL, MA 02167
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	V MICHAEL BANKS
23 STREET ADDRESS	6277 SEA HARBOR DR.
24 CITY - ST - ZIP	ORLANDO, FL 32821
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 119.07(3)(b), 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: *Michael Banks* **MICHAEL BANKS** 4/27/95 407-345-3329
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (By) Daytime Phone #

F93-409

HARCOURT BRACE & COMPANY
EIN# 13-1935377

Richard T. Morgan, Chairman
27 Boylston Street
Chestnut Hill, MA 02167

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

Peter H. Lengemann, President (vice)
6277 Sea Harbor Drive
Orlando, FL 32821

James P. Levy, Senior Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Lewis Reines, Senior Vice President
Independence Square West
The Curtis Center, Suite 300
Philadelphia, PA 19106-3399

Robert R. Simons, Senior Vice President and Chief Financial Officer
6277 Sea Harbor Drive
Orlando, FL 32821

Michael Banks, Vice President and Controller
6277 Sea Harbor Drive
Orlando, FL 32821

Bill M. Barnett, Vice President
24-28 Oval Road
London NW1 7DX
England

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

John R. Dilworth, Vice President
555 Academic Court
San Antonio, TX 78204

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HARCOURT BRACE & COMPANY
EIN# 13-1935377

Stephen Gandy, Vice President
8551 Esters Boulevard
Irving, TX 75063

Samuel Gesumaria, Vice President
6277 Sea Harbor Drive
Orlando, FL 32821

James F. Martin, Vice President, Human Resources
6277 Sea Harbor Drive
Orlando, FL 32821

George W. Nelson, Vice President, Technology and Distribution
6277 Sea Harbor Drive
Orlando, FL 32821

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

Rubin Pfeffer, Vice President
111 Fifth Avenue
New York, NY 10003

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

William Talkington, Vice President
1120 Capital of Texas Highway South
Austin, TX 78746-6487

Carl N. Tyson, Vice President
City Center Tower II
301 Commerce Street, Suite 3700
Ft. Worth, TX 76102

James B. Wilder, Vice President
7555 Caldwell Avenue
Niles, IL 60648

Kathleen A. Bursley, Vice President, General Counsel and Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

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HARCOURT BRACE & COMPANY

EIN# 13-1935377

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 Treasurer
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

Linda K. Dirksen, Assistant Secretary
6277 Sea Harbor Drive
Orlando, FL 32821

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.
27 Boylston Street
Chestnut Hill, MA 02167

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