

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

**FILED**  
Mar 19 1996 8:00 am  
Secretary of State

DOCUMENT # **F93000000409 (3)**

1. Corporation Name

**HARCOURT BRACE & COMPANY**



Principal Place of Business <b>6277 SEA HARBOR DR ORLANDO FL 32821 US</b>	Mailing Address <b>6277 SEA HARBOR DR ATTN: TAX DEPT ORLANDO FL 32821 US</b>
--	---

3. Date Incorporated or Qualified <b>01/27/1993</b>	3a. Date of Last Report <b>05/01/1995</b>
4. FEI Number <b>13-1935377</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
	Country 29
	Zip 30

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and TIC if applicable. (NOTE: Registered Agent Signature required when renouncing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PCEO</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MORGAN, RICHARD T</b>	1.2 NAME	
STREET ADDRESS	<b>27 BOYLSTON ST</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHESTNUT HILL MA</b>	1.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BANKS, MICHAEL</b>	2.2 NAME	
STREET ADDRESS	<b>6277 SEA HARBOR DR</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ORLANDO FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KNEZ, BRIAN J</b>	3.2 NAME	
STREET ADDRESS	<b>27 BOYLSTON STREET</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHESTNUT HILL MA 02167</b>	3.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LENGEMANN, PETER</b>	4.2 NAME	
STREET ADDRESS	<b>6277 SEA HARBOR DRIVE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ORLANDO FL 32887</b>	4.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LEVY, JAMES P</b>	5.2 NAME	
STREET ADDRESS	<b>27 BOYLSTON STREET</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHESTNUT HILL MA 02167</b>	5.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>REINES, LEWIS</b>	6.2 NAME	
STREET ADDRESS	<b>INDEPENDENCE SQUARE WEST</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PHILADELPHIA PA 19106</b>	6.4 CITY-ST-ZIP	

*SEE ATTACHED  
LWT*

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: Mike Banks **MIKE BANKS** 3/12/96  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

F 93 000000409

204

**HARCOURT BRACE & COMPANY**  
**6277 SEA HARBOR DRIVE**  
**ORLANDO, FL 32887**

**FEDERAL I.D.# 13-1935377**

**OFFICERS:**

Brian J. Knez, President and Chief Executive Officer  
27 Boylston Street  
Chestnut Hill, MA 02167

Peter H. Lengemann, Senior Vice President  
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 7D  
ENGLAND

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

394

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

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

Samuel Gesumaria, Vice President  
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

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

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

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

4 2/24

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 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