

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2000 8:00 am
Secretary of State

05-21-2000 90005 014 ***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

Zip

Country

Zip

Country

4. FEI Number

13-1935377

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

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, 2000 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

TITLE	V	<input type="checkbox"/> Delete
NAME	BANKS, MICHAEL	
STREET ADDRESS	6277 SEA HARBOR DR	
CITY-ST-ZIP	ORLANDO FL	
TITLE	V	<input type="checkbox"/> Delete
NAME	KNEZ, BRIAN J	
STREET ADDRESS	27 BOYLSTON STREET	
CITY-ST-ZIP	CHESTNUT HILL MA 02167	
TITLE	V	<input type="checkbox"/> Delete
NAME	LENGEMANN, PETER	
STREET ADDRESS	6277 SEA HARBOR DRIVE	
CITY-ST-ZIP	ORLANDO FL 32887	
TITLE	V	<input type="checkbox"/> Delete
NAME	LEVY, JAMES P	
STREET ADDRESS	27 BOYLSTON STREET	
CITY-ST-ZIP	CHESTNUT HILL MA 02167	
TITLE	V	<input type="checkbox"/> Delete
NAME	REINES, LEWIS	
STREET ADDRESS	INDEPENDENCE SQUARE WEST	
CITY-ST-ZIP	PHILADELPHIA PA 19106	
TITLE	T	<input type="checkbox"/> Delete
NAME	GIBBONS, P F	
STREET ADDRESS	27 BOYLSTON ST	
CITY-ST-ZIP	CHESTNUT HILL MA 02167	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

*Please see
 attached
 listing*

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:

Edward P. Dickinson
EDWARD P. DICKINSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

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

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
555 Academic Court
San Antonio, TX 78204

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

William Talkington, President – Higher Education Group
1120 South Capital of Texas Highway
Austin, TX 78746

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