

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 11, 2001 8:00 am**  
**Secretary of State**

05-11-2001 90312 017 \*\*\*150.00

**DOCUMENT # F93000000409**

1. Entity Name  
**HARCOURT, INC.**

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>
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**00062085**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>13-1935377</b>		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
<b>C T CORPORATION SYSTEM          1200 SOUTH PINE ISLAND ROAD          PLANTATION FL 33324</b>				Name					
				Street Address (P.O. Box Number is Not Acceptable)					
				City				<b>FL</b>	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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	CEO	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KNEZ, BRIAN J			NAME			
STREET ADDRESS	27 BOYLSTON ST			STREET ADDRESS			
CITY-ST-ZIP	CHESTNUT HILL MA 02167			CITY-ST-ZIP			
TITLE	CEO	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SMITH, ROBERT A			NAME			
STREET ADDRESS	27 BOYLSTON ST			STREET ADDRESS			
CITY-ST-ZIP	CHESTNUT HILL MA 02167			CITY-ST-ZIP			
TITLE	POCO	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LEVY, JAMES P			NAME			
STREET ADDRESS	27 BOYLSTON ST			STREET ADDRESS			
CITY-ST-ZIP	CHESTNUT HILL MA 02167			CITY-ST-ZIP			
TITLE	PD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CONVISER, RICHARD J			NAME			
STREET ADDRESS	111 WEST JACKSON BLVD., 7TH FLOOR			STREET ADDRESS			
CITY-ST-ZIP	CHICAGO IL 60604			CITY-ST-ZIP			
TITLE	PD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DILWORTH, JOHN R			NAME			
STREET ADDRESS	555 ACADEMIC COURT			STREET ADDRESS			
CITY-ST-ZIP	SAN ANTONIO TX 78204			CITY-ST-ZIP			
TITLE	PD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HOENIGSBERG, PETER			NAME			
STREET ADDRESS	27 BOYLSTON ST			STREET ADDRESS			
CITY-ST-ZIP	CHESTNUT HILL MA 02167			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: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**EDUARDE DICKINSON**

Date

**4-26-01**

Daytime Phone #

**407/345-3312**

CR2E034 (10/00)

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

*Attachments*

*Doc # F93000000409*  
*CO060085*

**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, 7<sup>th</sup> Floor  
Chicago, IL 60604

John R. Dilworth, President – Professional and Corporate Services  
555 Academic Court  
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

Attachments

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

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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

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

Attachments

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

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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