

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 11 PM 1:31

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1

DOCUMENT # P40442 (6)

1. Corporation Name

Steck-Vaughn Company

Principal Place of Business

**18400 Von Karman Avenue
10th Floor
Irvine, CA 92715**

Mailing Address

**18400 Von Karman Avenue
10th Floor
Irvine, CA 92715**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/11/1992

3a. Date of Last Report
05/01/1994

4. FEI Number

33-0147571

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

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Quantity

2a. Mailing Address

26. **8701 N. MoPac Expressway**

Suite, Apt. #, etc.

27. **Suite 200**

City & State

28. **Austin Texas**

29. **78759-8364**

30. **USA**

9. Name and Address of Current Registered Agent

**CT 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

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P**
NAME **Mayers, Roy E.**
STREET ADDRESS **8701 N. MoPac Expressway, Suite 200**
CITY, ST, ZIP **Austin, TX 78759**

TITLE **V/T**
NAME **Rogers, Floyd**
STREET ADDRESS **8701 N. MoPac Expressway, Suite 200**
CITY, ST, ZIP **Austin, TX 78759**

TITLE **V/S/D**
NAME **Maynard, Philip C.**
STREET ADDRESS **18400 Von Karman Avenue**
CITY, ST, ZIP **Irvine, CA 92715**

TITLE **C/D**
NAME **Cwiernia, Jerome W.**
STREET ADDRESS **18400 Von Karman Avenue**
CITY, ST, ZIP **Irvine, CA 92715**

TITLE **V/A/T**
NAME **Ogata, Keith K.**
STREET ADDRESS **18400 Von Karman Avenue**
CITY, ST, ZIP **Irvine, Ca 92715**

TITLE **A/T**
NAME **Dunn, Michael S.**
STREET ADDRESS **18400 Von Karman Avenue**
CITY, ST, ZIP **Irvine, CA 92715**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

800001454680

-04/12/95--01082--013

******200.00 ****200.00**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 S. Dunn*

Michael S. Dunn

3/30/95

714-474-9400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Telephone Number

STECK-VAUGHN COMPANY

The term of office for all directors and officers will expire in May 1995

DIRECTORS

Jerome W. Cwiertnia

ADDRESS

18400 Von Karman Avenue
Irvine, CA 92715

Keith K. Ogata

18400 Von Karman Avenue
Irvine, CA 92715

Philip C. Maynard

18400 Von Karman Avenue
Irvine, CA 92715

OFFICERS**TITLE****ADDRESS**

Roy E. Mayers

President

8701 N. MoPac Expwy., Ste 200
Austin, TX 78759-8364

Floyd Rogers

Vice President - Finance and
Treasurer

8701 N. MoPac Expwy., Ste 200
Austin, TX 78759-8364

Gunnar C. Voltz

Vice President - Sales

8701 N. MoPac Expwy., Ste 200
Austin, TX 78759-8364

Richard Y. Blumenthal

Vice President - Marketing

8701 N. MoPac Expwy., Ste 200
Austin, TX 78759-8364

Leslie Ford

Vice President - Editor-in-
Chief

8701 N. MoPac Expwy., Ste 200
Austin, TX 78759-8364

Philip C. Maynard

Vice President and Secretary

18400 Von Karman Avenue
Irvine, CA 92715

Keith K. Ogata

Vice President and
Assistant Treasurer

18400 Von Karman Avenue
Irvine, CA 92715

Christine A. Gattenio

Vice President and
Assistant Treasurer

18400 Von Karman Avenue
Irvine, CA 92715

Catherine J. Simon

Financial Analysis Manager

8701 N. MoPac Expwy., Ste 200
Austin, TX 78759-8364

Todd B. Wehner

Controller

8701 N. MoPac Expwy., Ste 200
Austin, TX 78759-8364

Michael S. Dunn

Assistant Treasurer

18400 Von Karman Avenue
Irvine, CA 92715

Ann Brusewitz

Assistant Treasurer

18400 Von Karman Avenue
Irvine, CA 92715

Robert R. Holmen

Assistant Secretary

18400 Von Karman Avenue
Irvine, CA 92715

Susan S. Myers

Assistant Secretary

8701 N. MoPac Expwy., Ste 200
Austin, TX 78759-8366

Carol M. Hess

Assistant Secretary

18400 Von Karman Avenue
Irvine, CA 92715

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STATE OF FLORIDA
TALLAHASSEE

APPROVED