

P40442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

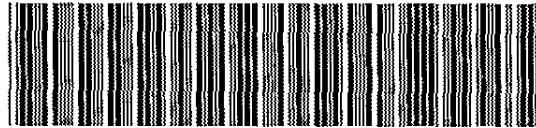
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600014232056

FILED

2003 MAR 17 PM 12:46

DEPT. OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 MAR 17 AM 11:36

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulliette MAR 17 2003

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005
REFERENCE: 9608191-44
(Sub Account)
DATE: 3/17
REQUESTOR NAME: Lexis Document Services

*File
2nd*

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: Harcourt Supplemental Publishers Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard

*R.A.
Change*

☒ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30
() Pick Up

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
Delaware in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: Harcourt Supplemental Publishers Inc.
2. The principal office address: 10801 N. Mopac Expressway, Building #3, Austin, TX 78759

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/11/1992 Document number: P40442

5. The name and street address of the current registered agent and registered office on file with
Florida Department of State:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

LexisNexis Document Solutions Inc.

3953 W.W. Kelley Road, Tallahassee, FL 32311

(P.O. Box or personal mailbox NOT acceptable)

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Renee Simonton
(Signature of an officer, chairman or vice chairman of the board)

Renee Simonton, Vice President
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity,
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Melissa A. Chung
(Signature of Registered Agent)

03/14/03
(Date)

If signing on behalf of an entity:

Melissa A. Chung

Assistant Secretary

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
2003 MAR 17 PM 12:46
TALLAHASSEE, FLORIDA
CLERK OF STATE