

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90070 036 ***150.00

DOCUMENT # P40442					
1. Entity Name HARCOURT ACHIEVE INC.					
Principal Place of Business 10801 N. MOPAC EXPRESSWAY BLDG. #3 AUSTIN, TX 78759 US			Mailing Address 6277 SEA HARBOUR DRIVE ORLANDO, FL 32887 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 33-0147571	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent LEXISNEXIS DOCUMENT SOLUTIONS INC. 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	HORBACZEWSKI, HENRY Z		NAME		
STREET ADDRESS	125 PARK AVENUE, 23RD FL		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10017		CITY-ST-ZIP		
TITLE	VPD	☒ Delete	TITLE	P/CEO	☒ Change ☐ Addition
NAME	RUST, DAVID A		NAME	MC EWEN, TIMOTHY J	
STREET ADDRESS	1000 HART ROAD		STREET ADDRESS	10801 NORTH MOPAC EXPWY	
CITY-ST-ZIP	BARRINGTON, IL 60010		CITY-ST-ZIP	AUSTIN TX 78759	
TITLE	VPF	☒ Delete	TITLE	V/CFD	☒ Change ☐ Addition
NAME	GREMBOWSKI, MICHAEL B		NAME	TEL, MARTIJN	
STREET ADDRESS	1000 HART ROAD, 3RD FL		STREET ADDRESS	10801 NORTH MOPAC EXPWY	
CITY-ST-ZIP	BARRINGTON, IL 600102627		CITY-ST-ZIP	AUSTIN TX 78759	
TITLE	VPFS	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	FOGARTY, KENNETH E		NAME		
STREET ADDRESS	275 WASHINGTON STREET		STREET ADDRESS		
CITY-ST-ZIP	NEWTON, MA 02458		CITY-ST-ZIP		
TITLE	VPHR	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	MADISON, GABRIELE		NAME		
STREET ADDRESS	10801 N. MOPAC EXPRESSWAY		STREET ADDRESS		
CITY-ST-ZIP	AUSTIN, TX 78759		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Linda G. Bottoms</u> <u>3/24/05</u> <u>302-884-8307</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

00000000



03222005 Chg-P CR2E034 (10/03)

4. FEI Number
33-0147571

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

7. Name and Address of New Registered Agent
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. I am familiar with, and accept the obligations of registered agent.

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P/CEO	☒ Change ☐ Addition
NAME	MC EWEN, TIMOTHY J	
STREET ADDRESS	10801 NORTH MOPAC EXPWY	
CITY-ST-ZIP	AUSTIN TX 78759	
TITLE	V/CFD	☒ Change ☐ Addition
NAME	TEL, MARTIJN	
STREET ADDRESS	10801 NORTH MOPAC EXPWY	
CITY-ST-ZIP	AUSTIN TX 78759	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

PLEASE SEE ATTACHED LIST

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Harcourt Achieve, Inc.
Directors, Officers Report

ATTACHMENT

P40412
50030965
February 11, 2005

Directors

Henry Z. Horbaczewski
Business Address:

Director
125 Park Avenue, 23rd Floor
New York, NY 10017 USA

Julie A. McGee
Business Address:

Director
10801 North MoPac Expressway
Austin, Texas 78759 USA

Officers

Julie A. McGee
Business Address:

Chairman
10801 North MoPac Expressway
Austin, Texas 78759 USA

Timothy J. McEwen
Business Address:

President, Chief Executive Officer
10801 North MoPac Expressway
Austin, Texas 78759 USA

Joel Zucker
Business Address:

Vice President, Chief Operating Officer
10801 North MoPac Expressway
Austin, Texas 78759 USA

Martijn Tel
Business Address:

Vice President-Finance, Chief Financial Officer
10801 North MoPac Expressway
Austin, Texas 78759 USA

Susan E. Canizares
Business Address:

Senior Vice President, Publisher
10801 North MoPac Expressway
Austin, Texas 78759 USA

William F. Bayers
Business Address:

Vice President, Assistant Secretary
2 Newton Place, Suite 350, Floor 3
Newton Massachusetts 02458 USA

Kenneth E. Fogarty
Business Address:

Vice President-Financial Services
2 Newton Place, Suite 350, Floor 3
Newton Massachusetts 02458 USA

Charles P. Fontaine
Business Address:

Vice President-Taxes, Assistant Treasurer, Assistant Secretary
2 Newton Place, Suite 350, Floor 3
Newton Massachusetts 02458 USA

Henry Z. Horbaczewski
Business Address:

Vice President, Assistant Secretary
125 Park Avenue, 23rd Floor
New York, NY 10017 USA

Gabriele B. Madison
Business Address:

Vice President-Human Resources
10801 North MoPac Expressway
Austin, Texas 78759 USA

Carol Wolf
Business Address:

Vice President-Marketing
10801 North MoPac Expressway
Austin, Texas 78759 USA

Harcourt Achieve, Inc.
Directors, Officers Report

ATTACHMENT

P40442
50030965-
February 11, 2005

Renee Simonton
Business Address:

Vice President
1105 North Market Street, Suite 912
Wilmington Delaware 19801 USA

Kenneth E. Fogarty
Business Address:

Treasurer
2 Newton Place, Suite 350, Floor 3
Newton Massachusetts 02458 USA

Michele L. DeMarco
Business Address:

Assistant Treasurer
2 Newton Place, Suite 350, Floor 3
Newton Massachusetts 02458 USA

Lynn M. Formica
Business Address:

Assistant Treasurer
2 Newton Place, Suite 350, Floor 3
Newton Massachusetts 02458 USA

Linda G. Bottoms
Business Address:

Assistant Secretary
1105 North Market Street, Suite 501
Wilmington Delaware 19801 USA

Julie A. Goldweitz
Business Address:

Assistant Secretary
125 Park Avenue, 23rd Floor
New York, NY 10017 USA

Theresa D. Wilson
Business Address:

Assistant Secretary
10801 North MoPac Expressway
Austin, Texas 78759 USA