

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90066 025 ***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
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 6277 SEA HARBOUR DR Suite, Apt. #, etc.
City & State	City & State ORLANDO FL
Zip 32887	Country USA

40007102



01202006 Chg-P CR2E034 (11/05)

4. FEI Number 33-0147571	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

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
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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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HORBACZEWSKI, HENRY Z 125 PARK AVENUE, 23RD FL NEW YORK, NY 10017 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MCEWEN, TIMOTHY J 10801 NORTH MOPAC EXPWY AUSTIN, TX 78759 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO TEL, MARTIJN 10801 NORTH MOPAC EXPWY AUSTIN, TX 78759 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPFS FOGARTY, KENNETH E 275 WASHINGTON STREET NEWTON, MA 02458 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPHR MADISON, GABRIELE 10801 N. MOPAC EXPRESSWAY AUSTIN, TX 78759 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGEE, JULIE A 10801 NORTH MOPAC EXPWY AUSTIN, TX 78759 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Linda G. Bottoms 1/25/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40007102

Harcourt Achieve, Inc.
Directors, Officers Report
Document # P40442

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 L. 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, Treasurer
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:

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

Harcourt Achieve, Inc.
Directors, Officers Report
Document # P40442

ATTACHMENT

40007102

Carol Wolf

Business Address:

Vice President-Marketing

10801 North MoPac Expressway
Austin, Texas 78759 USA

Renee Simonton

Business Address:

Vice President

1105 North Market Street, 5th floor
Wilmington Delaware 19801 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

Regina M. Miles

Business Address:

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10801 North MoPac Expressway
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Michael P. Lavelle

Business Address:

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6277 Sea Harbor Drive
Orlando, FL 32887 USA

David G. Samuels

Business Address:

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