

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90856 040 ***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 HARBOR DRIVE ORLANDO, FL 32887 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
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		
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)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 NAME STREET ADDRESS CITY-ST-ZIP	S HORBACZEWSKI, HENRY Z 125 PARK AVENUE, 23RD FL NEW YORK, NY 10017		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/D HORBACZEWSKI, HENRY Z 125 PARK AVENUE, 23rd FLOOR NEW YORK, NY 10017	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MCEWEN, TIMOTHY J 10801 NORTH MOPAC EXPWY AUSTIN, TX 78759		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		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		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T FOGARTY, KENNETH E 2 NEWTON PLACE, STE 350 NEWTON MA 02458	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPHR MADISON, GABRIELE 10801 N. MOPAC EXPRESSWAY AUSTIN, TX 78759		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		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: <u>Charles P. Fontaine</u> Vice President-Tax 04/25/2007 617-558-4924 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40093985



03282007 Chg-P CR2E034 (12/06)

ATTACHMENT

40093985

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

William F. Bayers
Business Address:

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

Susan E. Canizares
Business Address:

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

Michele L. DeMarco
Business Address:

Assistant Treasurer
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-Tax, Assistant Treasurer, Assistant Secretary
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

Julie A. Goldweitz
Business Address:

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

Henry Z. Horbaczewski
Business Address:

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

Michael P. Lavelle
Business Address:

Assistant Secretary
6277 Sea Harbor Drive
Orlando, FL 32887 USA

Gabriele B. Madison
Business Address:

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

Harcourt Achieve, Inc.
Directors, Officers Report
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ATTACHMENT
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Timothy J. McEwen

Business Address:

President, Chief Executive Officer

10801 North MoPac Expressway
Austin, Texas 78759 USA

Julie A. McGee

Business Address:

Chairman

10801 North MoPac Expressway
Austin, Texas 78759 USA

Regina M. Miles

Business Address:

Assistant Secretary

10801 North MoPac Expressway
Austin, Texas 78759 USA

David G. Samuels

Business Address:

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6277 Sea Harbor Drive
Orlando, FL 32887 USA

Renee Simonton

Business Address:

Vice President

1105 North Market Street, 5th floor
Wilmington Delaware 19801 USA

Martijn L. Tel

Business Address:

Vice President-Finance, Chief Financial Officer

10801 North MoPac Expressway
Austin, Texas 78759 USA

Lee Wilson

Business Address:

Vice President-Marketing

10801 North MoPac Expressway
Austin, Texas 78759 USA

Joel Zucker

Business Address:

Vice President, Chief Operating Officer

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Austin, Texas 78759 USA