

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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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 #
222 BERKELEY STREET

3. Mailing Address
6277 SEA HARBOR DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
BOSTON, MA

City & State
ORLANDO, FL

Zip

Country

Zip

Country

02116

USA

32887

USA

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
C T CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

City
PLANTATION

FL

Zip Code
33324

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: *Kristen Betzger* Kristen Betzger Vice President

4/9/08

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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May 14/08
Added to Fees

600123073226
4/9/08--01004--003 **150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD HORBACZEWSKI, HENRY Z 125 PARK AVENUE, 23RD FL NEW YORK, NY 10017	☒ Delete
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	VCFO TEL, MARTIJN 10801 NORTH MOPAC EXPWY AUSTIN, TX 78759	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT FOGARTY, KENNETH E 2 NEWTON PLACE, STE 350 NEWTON, MA 02458	☒ Delete
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	D MCGEE, JULIE A 10801 NORTH MOPAC EXPWY AUSTIN, TX 78759	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ANTHONY LUCKI 222 BERKELEY STREET BOSTON, MA 02116	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GERALD HUGHES 222 BERKELEY STREET BOSTON, MA 02116	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MICHAEL MULDOWNNEY 222 BERKELEY STREET BOSTON, MA 02116	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS WILLIAM BAYERS 222 BERKELEY STREET BOSTON, MA 02116	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JEFF LEONARD 222 BERKELEY STREET BOSTON, MA 02116	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KATHLEEN RIDEOUT 222 BERKELEY STREET BOSTON, MA 02116	☐ 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: *Kathleen A. Rideout* Kathleen A. Rideout, Asst Sec, 4/9/08 617-351-5115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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

Directors

Anthony Lucki
Business Address: 222 Berkeley Street
Boston, MA 02116 USA

Gerald Hughes
Business Address: 222 Berkeley Street
Boston, MA 02116 USA

Michael Muldowney
Business Address: 222 Berkeley Street
Boston, MA 02116 USA

William Bayers
Business Address: 222 Berkeley Street
Boston, MA 02116 USA

Officers

Anthony Lucki
Business Address: 222 Berkeley Street
Boston, MA 02116 USA

Michael Muldowney
Business Address: 222 Berkeley Street
Boston, MA 02116 USA

William Bayers
Business Address: 222 Berkeley Street
Boston, MA 02116 USA

Kathleen A. Rideout
Business Address: 222 Berkeley Street
Boston, MA 02116 USA

Susan Canizares
Business Address: 222 Berkeley Street
Boston, MA 02116 USA

Jeffrey Leonard
Business Address: 222 Berkeley Street
Boston, MA 02116 USA

David Mills
Business Address: 222 Berkeley Street
Boston, MA 02116 USA

Tajuana Beres
Business Address: 222 Berkeley Street
Boston, MA 02116 USA

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Grover Moore
Business Address:

Assistant Secretary
222 Berkeley Street
Boston, MA 02116 USA

Laura Wilson
Business Address:

Assistant Secretary
222 Berkeley Street
Boston, MA 02116 USA