

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P40442 (6)
1. Corporation Name
STECK-VAUGHN COMPANY



Principal Place of Business
4515 SETON CENTER PKWY
SUITE 300
AUSTIN TX 78759
US

Mailing Address
2801 MAIN STREET
SUITE 700
IRVINE CA 92614
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/11/1992	
21	Suite, Apt. #, etc.	26	TAX DEPT	4. FEI Number 33-0147571	
22	City & State	27	6277 SEA HARBOR DR	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	City & State	28	ORLANDO FL	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Zip	25	Country	29	32887
30	USA			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	☒ DELETE		1.1 TITLE	P	☐ Change ☒ Addition	
NAME	KOPEC, ANITA			1.2 NAME	CASABONE, RICHARD J		
STREET ADDRESS	4515 SETON CENTER PKWY, SUITE 300			1.3 STREET ADDRESS	4515 SETON CENTER PKWY #300		
CITY-ST-ZIP	AUSTIN TX			1.4 CITY-ST-ZIP	AUSTIN, TX 78759		
TITLE	VT	☐ DELETE		2.1 TITLE		☐ Change ☐ Addition	
NAME	ROGERS, FLOYD			2.2 NAME			
STREET ADDRESS	4515 SETON CENTER PKWY, SUITE 300			2.3 STREET ADDRESS			
CITY-ST-ZIP	AUSTIN TX			2.4 CITY-ST-ZIP			
TITLE	VSD	☒ DELETE		3.1 TITLE	VS	☐ Change ☒ Addition	
NAME	MAYNARD, PHILIP C.			3.2 NAME	GELLER, ERIC P		
STREET ADDRESS	2801 MAIN STREET, SUITE 300			3.3 STREET ADDRESS	27 BOYLSTON ST		
CITY-ST-ZIP	IRVINE TX			3.4 CITY-ST-ZIP	CHESTNUT HILL MA 02167		
TITLE	CD	☒ DELETE		4.1 TITLE	V	☐ Change ☒ Addition	
NAME	YAY, SAM			4.2 NAME	BANKS, MICHAEL		
STREET ADDRESS	2801 MAIN STREET, SUITE 700			4.3 STREET ADDRESS	6277 SEA HARBOR DR		
CITY-ST-ZIP	IRVINE CA			4.4 CITY-ST-ZIP	ORLANDO, FL 32887		
TITLE	VATO	☒ DELETE		5.1 TITLE	DV	☐ Change ☒ Addition	
NAME	OGATA, KEITH K			5.2 NAME	KNEZ, BRIAN J		
STREET ADDRESS	2801 MAIN STREET, SUITE 700			5.3 STREET ADDRESS	27 BOYLSTON ST		
CITY-ST-ZIP	IRVINE CA			5.4 CITY-ST-ZIP	CHESTNUT HILL MA 02167		
TITLE	AT	☒ DELETE		6.1 TITLE	AS	☐ Change ☒ Addition	
NAME	CLAUSEN, JOHN L			6.2 NAME	DIRKSEN, LINDA K		
STREET ADDRESS	2801 MAIN STREET, SUITE 700			6.3 STREET ADDRESS	6277 SEA HARBOR DR		
CITY-ST-ZIP	IRVINE CA			6.4 CITY-ST-ZIP	ORLANDO, FL 32887		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)