

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90305 007 *1,050.00

DOCUMENT # P40442

1. Corporation Name
STECK-VAUGHN COMPANY

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

Mailing Address
6277 SEA HARBOR DR
TAX DEPT
ORLANDO FL 32887
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1992

4. FEI Number

33-0147571

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

24

25

28 Zip Country

29

30

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME CASABONE, R J
STREET ADDRESS 4515 SETON CENTER PKWY, 300
CITY-ST-ZIP AUSTIN TX

TITLE VT ☐ DELETE

NAME ROGERS, FLOYD
STREET ADDRESS 4515 SETON CENTER PKWY, SUITE 300
CITY-ST-ZIP AUSTIN TX

TITLE VS ☐ DELETE

NAME GELLER, E P
STREET ADDRESS 27 BOYLSTON ST
CITY-ST-ZIP CHESTNUT HILL MA 02167

TITLE V ☐ DELETE

NAME BANKS, M
STREET ADDRESS 6277 SEA HARBOR DR
CITY-ST-ZIP ORLANDO FL 32887

TITLE DV ☐ DELETE

NAME KNEZ, B J
STREET ADDRESS 27 BOYLSTON ST
CITY-ST-ZIP CHESTNUT HILL MA 02167

TITLE AS ☐ DELETE

NAME DICKSEN, L K
STREET ADDRESS 6277 SEA HARBOR DR
CITY-ST-ZIP ORLANDO FL 32887

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Michael P. Banks

MICHAEL P. BANKS

4-12-99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

Steck-Vaughn Company
6277 SEA HARBOR DRIVE
ORLANDO, FL 32887

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512321-90305-49

OFFICERS:

Richard J. Casabonne, President
27 Boylston Street
Chestnut Hill, MA 02167

Richard Y. Blumenthal, Vice President - Sales & Marketing
4515 Seton Center Parkway, Suite 300
Austin, TX 78759

Leslie M. Ford, Vice President - Editorial & Marketing
4515 Seton Center Parkway, Suite 300
Austin, TX 78759

Ronald L. Cox, Vice President
4515 Seton Center Parkway, Suite 300
Austin, TX 78759

Floyd D. Rogers, Vice President -Operations
4515 Seton Center Parkway, Suite 300
Austin, TX 78759

Todd B Wehner, Controller and Chief Financial Officer
4515 Seton Center Parkway, Suite 300
Austin, TX 78759

Michael Banks, Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

John R. Dilworth, Vice President
555 Academic Court
San Antonio, TX 78204

James P. Levy, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

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George W. Nelson, Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

Stephen C. Richards, Vice President and Controller
6277 Sea Harbor Drive
Orlando, FL 32887

Ernest H. Urquhart, Vice President, Human Resources
6277 Sea Harbor Drive
Orlando, FL 32887

Kathleen A. Bursley, Vice President and Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

John R. Cook, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Eric P. Geller, Vice President and Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Paul F. Gibbons, Vice President and Treasurer
27 Boylston Street
Chestnut Hill, MA 02167

Brian J. Knez, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Richard A. Smith, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Linda Dirksen, Assistant Secretary
6277 Sea Harbor Drive
Orlando, FL 32887

Robert A. Licht, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Susan B. Myers, Assistant Secretary
6277 Sea Harbor Drive
Orlando, FL 32887

DIRECTORS:

Richard A. Smith
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith
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