

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P40442

1. Entity Name

STECK-VAUGHN COMPANY

**FILED**  
**May 13, 2000 8:00 am**  
**Secretary of State**

05-13-2000 90029 018 \*\*\*150.00

Principal Place of Business

4515 SETON CENTER PKWY  
SUITE 300  
AUSTIN TX 78759  
US

Mailing Address

6277 SEA HARBOR DR  
TAX DEPT  
ORLANDO FL 32887-0001  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CASABONE, R J 4515 SETON CENTER PKWY, 300 AUSTIN TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ROGERS, FLOYD 4515 SETON CENTER PKWY, SUITE 300 AUSTIN TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GELLER, E P 27 BOYLSTON ST CHESTNUT HILL MA 02167	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BANKS, M 6277 SEA HARBOR DR ORLANDO FL 32887	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV KNEZ, B J 27 BOYLSTON ST CHESTNUT HILL MA 02167	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DICKSEN, L K 6277 SEA HARBOR DR ORLANDO FL 32887	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See Attached  
LIST

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

EDWARD E. DICKINSON

Date

Daytime Phone #

CR2E034 (9/99)

**STECK-VAUGHN COMPANY**  
6277 SEA HARBOR DRIVE  
ORLANDO, FLORIDA 32887  
FEDERAL ID #33-0147571

P40442  
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**OFFICERS:**

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

Leslie M. Ford, Senior Vice President – Editorial and Marketing  
4515 Seton Center Parkway, Suite 300  
Austin, TX 78759

Beverly Balaz, Vice President – Steck-Vaughn Raintree Division  
4515 Seton Center Parkway, Suite 300  
Austin, TX 78759

Howard Berrent, President – Steck-Vaughn Berrent Division  
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, Corporate Controller and Chief Financial Officer  
4515 Seton Center Parkway, Suite 300  
Austin, TX 78759

Anthony J. Lucki, Vice President  
6277 Sea Harbor Drive  
Orlando, FL 32887

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

Stephen C. Richards, Vice President and Controller  
27 Boylston Street  
Chestnut Hill, MA 02167

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

David O. Zink, Vice President  
6277 Sea Harbor Drive  
Orlando, FL 32887

PHONE 2  
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Kathleen A. Bursley, Vice President  
27 Boylston Street  
Chestnut Hill, MA 02167

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

Edward E. Dickinson, Vice President  
6277 Sea Harbor Drive  
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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

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

Gail S. Mann, Vice President and Assistant Secretary  
27 Boylston Street  
Chestnut Hill, MA 02167

Richard A. Smith, Vice President  
27 Boylston Street  
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Robert A. Smith, Vice President  
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