

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91157 050 ***150.00

DOCUMENT # P40442

1. Entity Name:

STECK-VAUGHN COMPANY

Principal Place of Business

4515 SETON CENTER PKWY
 SUITE 300
 AUSTIN, TX 78759
 US

Mailing Address

6277 SEA HARBOR DR
 ATTN: 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

CT 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 reissuing)

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, 2001 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	P	☐ Delete
NAME	COX, RONALD L.	
STREET ADDRESS	4515 SETON CENTER PKWY, STE 300	
CITY-ST-ZIP	AUSTIN, TX 78759	
TITLE	VT	☐ Delete
NAME	ROGERS, FLOYD	
STREET ADDRESS	4515 SETON CENTER PKWY, STE 300	
CITY-ST-ZIP	AUSTIN, TX 78759	
TITLE	VS	☐ Delete
NAME	GELLER, E P	
STREET ADDRESS	27 BOYLSTON ST	
CITY-ST-ZIP	CHESTNUT HILL, MA 02167	
TITLE	VP	☐ Delete
NAME	KNEZ, BJ	
STREET ADDRESS	27 BOYLSTON ST	
CITY-ST-ZIP	CHESTNUT HILL, MA 02167	
TITLE	AS	☐ Delete
NAME	DIRKSEN, LK	
STREET ADDRESS	6277 SEA HARBOR DR	
CITY-ST-ZIP	ORLANDO, FL 32887	
TITLE	T	☐ Delete
NAME	GIBBONS, P F	
STREET ADDRESS	27 BOYLSTON ST	
CITY-ST-ZIP	CHESTNUT HILL, MA 02167	

TITLE	PLEASE SEE	☐ Change ☐ Addition
NAME	ATTACHED LISTING	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

3. 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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDWARD E. DICKINSON

Date

Signature Photo #

CR2E034 (11/00)

Attachment

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

DOC# P40442

553651

OFFICERS:

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

Howard I. Berrent, President – Steck-Vaughn Berrent Division
4515 Seton Center Parkway, Suite 300
Austin, TX 78759

Leslie M. Ford, Senior Vice President – Product Development
4515 Seton Center Parkway, Suite 300
Austin, TX 78759

Beverly Balaz, Vice President and General Manager – Raintree Division
4515 Seton Center Parkway, Suite 300
Austin, TX 78759

Gabrielle Madison, Vice President – Human Resources
4515 Seton Center Parkway, Suite 300
Austin, TX 78759

Richard Resnik, Vice President – Marketing
4515 Seton Center Parkway, Suite 300
Austin, TX 78759

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

Joel Zucker, Vice President - Sales
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

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
Orlando, FL 32887

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
Chestnut Hill, MA 02167

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

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William F. Bayers, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

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

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Lorena Dezeeuw, Assistant Secretary
4515 Seton Center Parkway, Suite 300
Austin, TX 78759

DIRECTORS:

Richard A. Smith
Robert A. Smith
Brian J. Knez