

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90151 043 ***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
 TAX DEPT
 ORLANDO FL 32887
 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, 2002 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 COX, RONALD L 4515 SETON CENTER PKWY SUITE 300 AUSTIN TX 78759	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS GELLER, ERIC P 27 BOYLSTON STREET CHESTNUT HILL MA 02167	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT GIBBONS, PAUL F 27 BOYLSTON STREET CHESTNUT HILL MA 02167	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SMITH, RICHARD A 27 BOYLSTON STREET CHESTNUT HILL MA 02167	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SMITH, ROBERT A 27 BOYLSTON STREET CHESTNUT HILL MA 02167	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD KNEZ, BRIAN J 27 BOYLSTON STREET CHESTNUT HILL MA 02167	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Please See Attached Listing</i>	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

Linda K. Dirksen **LINDA K. DIRKSEN**

4-17-02

407-345-3312

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

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

Attachment
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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

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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

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

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

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

DIRECTORS:

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

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