

FILE NOW: FILING FEE AFTER MA

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Jun 10, 1999 8:00 am
Secretary of State

DOCUMENT 1



575061-90065-2

PROFIT CORPORATION ANNUAL REPORT 1999	FLOF 06-10-1999 90065 001 ***450.00
DIVISION OF CORPORATIONS	

DOCUMENT # McDougal Littell, Inc.

1. Corporation Name

F94000001554 ✓

Principal Place of Business 1580 Sherman Ave Evanston, IL 60201 Attn: Tax Dept	Mailing Address 222 Berkeley Street Boston, MA 02116-3764 Attn: Tax Dept
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3/28/1994	4. FEI Number 36-2722075	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 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Attached ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

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:

Bradley D. Lehan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/99

Date

(617) 351-5097

Daytime Phone #

Doc# F44000001534
575061-90065-2

DIRECTORS OF McDUGAL LITTELL INC.

BUSINESS ADDRESSES

FEI#: 36-2722075

August 1998

Nader F. Darehshori, Chairman & Chief Executive Officer, Houghton Mifflin Company, 222 Berkeley Street, Boston, MA 02116

Julie A. McGee, Executive Vice President, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201

Paul D. Weaver, Senior Vice President, Houghton Mifflin Company, 222 Berkeley Street, Boston, MA 02116

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OFFICERS OF McDUGAL LITTELL INC.
BUSINESS ADDRESSES
FBI#: 36-2722075
August 1998

PRESIDENT

Julie A. McGee, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201

VICE PRESIDENTS

Karen Patterson Bush, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201
Morton I. Cohen, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201
Thomas E. Deming, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201
Sari G. Factor, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201
Larry S. Hoce, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201
Jerome H. Koering, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201
Roland O. Ochsenbein, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201
Rita Helen Schaefer, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201
Susan D. Schaffrath, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201
Dana D. Smith, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201
Gary F. Watkins, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201
Paul D. Weaver, Houghton Mifflin Company, 222 Berkeley Street, Boston, MA 02116

TREASURER

Bradley D. Lehan, Houghton Mifflin Company, 222 Berkeley Street, Boston, MA 02116

ASSISTANT TREASURER

Thomas E. Deming, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201

SECRETARY

Lois M. Novotny, Houghton Mifflin Company, 222 Berkeley Street, Boston, MA 02116

ASSISTANT SECRETARY

Kathy Mattox, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201
Kathleen A. Rideout, Houghton Mifflin Company, 222 Berkeley Street, Boston, MA 02116

O&D - McDO
DISK #71