

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 19 AM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 819989

(5)

1. Corporation Name

HARCOURT GENERAL, INC.

Principal Place of Business

27 BOYLSTON ST.
P.O. BOX 1000
CHESTNUT HILL MA 02167

Mailing Address

27 BOYLSTON ST.
P.O. BOX 1000
CHESTNUT HILL MA 02167

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/21/1986

3a. Date of Last Report

04/18/1994

4. FEI Number

04-1619609

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
TARR, ROBERT J., JR.
27 BOYLSTON
CHESTNUT HILL MA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CD
SMITH, RICHARD A
27 BOYLSTON
CHESTNUT HILL MA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
ROBERT A SMITH
27 BOYLSTON
CHESTNUT HILL MA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SV
ERIC P GELLER
27 BOYLSTON
CHESTNUT HILL MA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SVP
COOK, JOHN R
27 BOYLSTON
CHESTNUT HILL MA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VT
GIBBONS, PAUL F.
27 BOYLSTON ST.
CHESTNUT HILL MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information reported with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 appropriate, or in attachment with an address.

SIGNATURE:

Paul F. Gibbons

4-12-95

(617) 232-8200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number