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Pd City FL Bit Zip Code Arrested to 1st providence of Sactions 607.0502 rmd 607.1508. Florida Stautes, the above named corporations submits this statement for the purpose of changing its registered agent 1 am familiar with, and accept the objection 607.5508. Florida Stautes. City can be above named corporations board of directors. Thereby accept the appointment as registered agent 1 am familiar with, and accept the objection 607.5508. Fordia Stautes. Data Corporations of the objection 607.5508. Fordia Stautes. Al UNE Image: transmit for the purpose of changing at the transmitting. Date Date Date CHICE RS AND DIRECTORS IN 12 Image: transmitting. Date Date Date CHICE RS AND DIRECTORS IN 12 Image: transmitting. Date Date Change: transmitting. CHICE RS AND DIRECTORS IN 12 Image: transmitting. Date Date Change: transmitting. CHICE RS AND DIRECTORS IN 12 Image: transmitting. Change: transmitting. Date CHESTNUT HILL MA 12 NMAE 27 Boy Liston Change: transmitting. Change: transmitting. CHESTNUT HILL MA 24 GIV-ST-ZP Change: transmitting. Change: transmitting. ROBERT A SMITH 23 SIREFLADRESS 23 NMAE Change: transmitting. ROBERT A SMITH 23 SIREFLADRESS Change: transmitting. Change: transmitting. ROBERT A SMITH <	PLAP	NTATION FL 33324			83	· · · · · · · · · · · · · · · · · · ·	·
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Alloc or registeric argent or both, or the state of Forda, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered statutes and the state of Forda, Statutes and St					DAL Chan		ar Sa Asa
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Harcourt General, Inc.

OFFICERS

Richard A. Smith, Chariman of the Board 27 Boylston Street Chestnut Hill, MA 02167

Robert A. Smith, President and Co-Chief Operating Officer 27 Boylston Street Chestnut Hill, MA 02167

Brian J. Knez, President and Co-Chief Operating Officer 27 Boylston Street Chestnut Hill, MA 02167

John R. Cook, Senior Vice President and Chief Financial Officer 27 Boyiston Street Chestnut Hill, MA 02167

Eric P. Geller, Senior Vice President, General Councel and Secretary 27 Boylston Street Chestnut Hill, MA 02167

Peter Farwell,Vice President-Corporate Relations 27 Boylston Street Chestnut Hill, MA 02167

Paul F. Gibbons, Vice President and Treasurer 27 Boylston Street Chestnut Hill, MA 02167

Gerald T. Hughes, Vice President-Human Resources 27 Boylston Street Chestnut Hill, MA 02167

Michael Panutich, Vice President - General Auditor 27 Boylston Street Chestnut Hill, MA 02167

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

Robert A. Licht, Assistant Secretary 27 Boylston Street Chestnut Hill, MA 02167

DIRECTORS

Richard A. Smith William F. Connell Jack M. Greenberg Gary L. Countryman Herbert W. Jarvis Brian J. Knez Jeffrey R. Lurie Lynn Morley Martin Maurice Segall Robert A. Smith Paula Stern Robert J. Tarr, Jr. Hugo Uyterhoeven Clifton R. Wharton, Jr.

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The term of appointment for each officer/director is until a successor is duly elected.