

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 19 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 837338 (3)

1. Corporation Name

**HARCOURT BRACE LEGAL AND PROFESSIONAL PUBLICATIO
NS, INC.**

Principal Place of Business

176 W. ADAMS ST
STE. 2100
CHICAGO IL 60603
US

Mailing Address

ATTN: CORP TAX DEPT
6277 SEA HARBOR DRIVE-
ORLANDO-FL 32804-
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/05/1976

3a. Date of Last Report

03/22/1994

4. FEI Number

95-3033879

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**

7. 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

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 27 Boylston Street

27 Suite, Apt. #, etc.

27 City & State

28 Chestnut Hill, MA

29 02167 30 USA

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 instituting)

DATE

12. SEE ATTACHED LIST OFFICERS AND DIRECTORS

TITLE DP
NAME CONVISER, RICHARD J
STREET ADDRESS 176 W. ADAMS ST., STE. 2100
CITY- ST- ZIP CHICAGO IL

TITLE DV
NAME ~~CHESSE, STANLEY~~
STREET ADDRESS ~~1500 BROADWAY, STE 200~~
CITY- ST- ZIP ~~NEW YORK NY~~

TITLE VS
NAME GELLER, ERIC P.
STREET ADDRESS 27 BOYLSTON ST
CITY- ST- ZIP CHESTNUT HILL MA

TITLE VD
NAME ~~LEVINE, STEVEN H~~
STREET ADDRESS ~~1450 16TH ST., N.W.~~
CITY- ST- ZIP ~~WASHINGTON DC~~

TITLE V
NAME FISHER, MEYER
STREET ADDRESS 14415 S. MAIN ST
CITY- ST- ZIP GARDENA CA

TITLE V
NAME DUFFY, RICHARD
STREET ADDRESS 176 W. ADAMS ST., STE. 2100
CITY- ST- ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

D

Smith, Richard A.

27 Boylston Street

Chestnut Hill, MA 02167

V/D

Tarr, Jr., Robert J.

27 Boylston Street

Chestnut Hill, MA 02167

V/D

Smith, Robert A.

27 Boylston Street

Chestnut Hill, MA 02167

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 of this report or in an 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

Official Phone #

(2)

HARCOURT BRACE LEGAL AND PROFESSIONAL PUBLICATIONS, INC.

OFFICERS

Richard J. Conviser, Chairman and President
176 West Adams Street, Suite 2100
Chicago, IL 60603

Richard Duffy, Vice President
176 West Adams Street, Suite 2100
Chicago, IL 60603

Steven R. Rubin, Vice President
1500 Broadway, Suite 200
New York, NY 10036

John R. Cook, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

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

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

Brian J. Knez, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

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

Robert J. Tarr, Jr., Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Michael W. Connors, Treasurer
176 West Adams Street, Suite 2100
Chicago, IL 60603

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

HARCOURT BRACE LEGAL AND PROFESSIONAL PUBLICATIONS, INC.

(Continued)

DIRECTORS

Richard A. Smith
27 Boylston Street
Chestnut Hill, MA 02167

Robert J. Tarr, Jr.

Robert A. Smith

Richard J. Conviser

Brian Knez

Register Date: 03/95
03/95