

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

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

27 BOYLSTON STREET  
CHESTNUT HILL MA 02167-1719  
US



3. Date Incorporated or Qualified 11/05/1976	3a. Date of Last Report 04/22/1996
4. FEI Number <del>25-1741300</del> 95-3033879	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CONVISER, RICHARD J	1.2 NAME	
STREET ADDRESS	176 W. ADAMS ST., STE. 2100	1.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	1.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, RICHARD	2.2 NAME	
STREET ADDRESS	27 BOYLSTON STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	CHESTNUT HILL FL 02167	2.4 CITY - ST - ZIP	
TITLE	VS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GELLER, ERIC P.	3.2 NAME	
STREET ADDRESS	27 BOYLSTON ST	3.3 STREET ADDRESS	
CITY - ST - ZIP	CHESTNUT HILL MA	3.4 CITY - ST - ZIP	
TITLE	VD <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TARR, ROBERT J JR.	4.2 NAME	Brian J. Knez
STREET ADDRESS	27 BOYLSTON STREET	4.3 STREET ADDRESS	27 Boylston Street
CITY - ST - ZIP	CHESTNUT HILL MA 02167	4.4 CITY - ST - ZIP	Chestnut Hill, MA 02167-1700
TITLE	VD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, ROBERT A.	5.2 NAME	
STREET ADDRESS	27 BOYLSTON STREET	5.3 STREET ADDRESS	
CITY - ST - ZIP	CHESTNUT HILL MA 02167	5.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUFFY, RICHARD	6.2 NAME	
STREET ADDRESS	176 W. ADAMS ST., STE. 2100	6.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE: *[Signature]* 4/30/97 (417)232-8200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**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

**Michael W. Connors, Vice President and Treasurer**  
176 West Adams Street, Suite 2100  
Chicago, IL 60603

**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

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

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

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

**Richard J. Conviser**  
176 West Adams Street, Suite 2100  
Chicago, IL 60603

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

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

Register Date: 05/95  
07/95