

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 844061

1. Entity Name

THE PSYCHOLOGICAL CORPORATION

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90297 036 ***150.00

Principal Place of Business

555 ACADEMIC CT
P O BOX 620428
SAN ANTONIO TX 78204
US

Mailing Address

ATTN: CORP TAX DEPT
6277 SEA HARBOR DR
ORLANDO FL 32821
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-1188180

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SMITH, R A 27 BOYLSTON ST CHESTNUT HILL MA 02167	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C KNEZ, B J 27 BOYLSTON ST CHESTNUT HILL MA 02167	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BANKS, MICHAEL 6277 SEA HARBOR DR ORLANDO FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DILWORTH, JOHN R. 555 ACADEMIC COURT SAN ANTONIO TX	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GIBBONS, P F 27 BOYLSTON ST CHESTNUT HILL MA 02167	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GELLER, ERIC P. 27 BOYLSTON ST. CHESTNUT HILL MA	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

See ATTACHED
LIST

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDWARD E. DICKINSON

Date

Daytime Phone #

CR2E034 (9/99)

THE PSYCHOLOGICAL CORPORATION

6277 SEA HARBOR DRIVE
ORLANDO, FLORIDA 32887
FEDERAL ID #13-1188180

Add
DOJ 49673
DTA 844061

OFFICERS:

John R. Dilworth, Chairman
555 Academic Court
San Antonio, TX 78204-0952

Eugene Paslov, President – Harcourt Educational Measurement
555 Academic Court
San Antonio, TX 78204-0952

Aurelio Prifitera, President – Clinical Division
555 Academic Court
San Antonio, TX 78204-0952

Ronald T. Nelson, Senior Vice President – Finance
555 Academic Court
San Antonio, TX 78204-0952

Wayne Gressett, Vice President – Sales and Marketing
555 Academic Court
San Antonio, TX 78204-0952

Margaret Jorgensen, Vice President
555 Academic Court
San Antonio, TX 78204-0952

Joseph B. Paprskar, Vice President – Operations
555 Academic Court
San Antonio, TX 78204-0952

Larry Powell, Vice President – Human Resources
555 Academic Court
San Antonio, TX 78204-0952

Stephen C. Richards, Vice President and Treasurer
27 Boylston Street
Chestnut Hill, MA 02167

Barrie Wellens, Vice President – Educational Measurement
555 Academic Court
San Antonio, TX 78204-0952

Brian S. McGee, Regional Vice President
555 Academic Court
San Antonio, TX 78204-0952