

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2001 8:00 am
Secretary of State

05-05-2001 91098 014 ***150.00

DOCUMENT # 844061

1. Entity Name

THE PSYCHOLOGICAL CORPORATION

Principal Place of Business

Mailing Address

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

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

00047668



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-1188180**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2001 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 ☐ Delete
NAME DV
STREET ADDRESS SMITH, R A
CITY-ST-ZIP 27 BOYLSTON ST
CHESTNUT HILL MA 02167

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

TITLE ☐ Delete
NAME C
STREET ADDRESS KNEZ, B J
CITY-ST-ZIP 27 BOYLSTON ST
CHESTNUT HILL MA 02167

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

TITLE ☒ Delete
NAME V
STREET ADDRESS BANKS, MICHAEL
CITY-ST-ZIP 6277 SEA HARBOR DR
ORLANDO FL

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

TITLE ☐ Delete
NAME P
STREET ADDRESS DILWORTH, JOHN R.
CITY-ST-ZIP 555 ACADEMIC COURT
SAN ANTONIO TX

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

TITLE ☐ Delete
NAME VT
STREET ADDRESS GIBBONS, P F
CITY-ST-ZIP 27 BOYLSTON ST
CHESTNUT HILL MA 02167

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

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

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

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:

EDWARD E. DICKINSON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-01
Date

407/345-3312
Daytime Phone #

CR2E034 (10/00)

THE PSYCHOLOGICAL CORPORATION

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

Attachment
Doc 47668
#844261

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

Deborah Belknap Covert, Vice President – Publishing Operations
555 Academic Court
San Antonio, TX 78204-0952

William H. Johnson III, Vice President – Project Management
555 Academic Court
San Antonio, TX 78204-0952

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

Bernard L. Kucinski, Vice President – Technology and Scoring
555 Academic Court
San Antonio, TX 78204-0952

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

Ethel Porter, Vice President – Contract Program Services
555 Academic Court
San Antonio, TX 78204-0952

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

Jean Shimko, Vice President – Quality Assurance
555 Academic Court
San Antonio, TX 78204-0952

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

Richard R. Schneider, Regional Vice President
555 Academic Court
San Antonio, TX 78204-0952

Kathleen A. Bursley, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

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

Edward E. Dickinson, Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

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

James P. Levy, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Gail S. Mann, Vice President and Assistant Secretary
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

Attached

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#844061

Chestnut Hill, MA 02167
William F. Bayers, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Linda K. Dirksen, Assistant Secretary
6277 Sea Harbor Drive
Orlando, FL 32887

Attachment
D0047068
#844061

DIRECTORS:

Richard A. Smith
Robert A. Smith
Brian J. Knez