

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 30, 2002 8:00 am**  
**Secretary of State**  
 04-30-2002 90152 033 \*\*\*150.00

**DOCUMENT # 844061**

1. Entity Name

**THE PSYCHOLOGICAL CORPORATION**

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

**19500 BULVERDE RD.**

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**SAN ANTONIO, TX**

City & State

4. FEI Number

**13-1188180**

Applied For:

Not Applicable

Zip

**78259**

Country

**USA**

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 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

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

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

TITLE **C** ☐ Delete  
 NAME **DILWORTH, JOHN R**  
 STREET ADDRESS **555 ACADEMIC CT**  
 CITY-ST-ZIP **SAN ANTONIO TX 78204**

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

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☒ Change ☐ Addition  
 NAME **C**  
 STREET ADDRESS **DILWORTH, JOHN R**  
 CITY-ST-ZIP **19500 BULVERDE RD**  
**SAN ANTONIO TX 78259**

TITLE ☐ Change ☐ Addition  
 NAME **- See Attached**  
 STREET ADDRESS **Listing -**  
 CITY-ST-ZIP

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

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:

**LINDA K. DIRKSEN**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4-17-02**

**402-345-3312**

CR2E034 (9/01)

**THE PSYCHOLOGICAL CORPORATION**  
6277 SEA HARBOR DRIVE  
ORLANDO, FLORIDA 32887  
FEDERAL ID #13-1188180

Attachment  
Document #  
844061  
777615

**OFFICERS:**

John R. Dilworth, Chairman  
19500 Bulverde Road  
San Antonio, TX 78259

Eugene Paslov, President – Harcourt Educational Measurement  
19500 Bulverde Road  
San Antonio, TX 78259

Aurelio Prifitera, President – Clinical Division  
19500 Bulverde Road  
San Antonio, TX 78259

Ronald T. Nelson, Senior Vice President – Finance  
19500 Bulverde Road  
San Antonio, TX 78259

Deborah Belknap Covert, Vice President – Publishing Operations  
19500 Bulverde Road  
San Antonio, TX 78259

William H. Johnson III, Vice President – Project Management  
19500 Bulverde Road  
San Antonio, TX 78259

Margaret Jorgensen, Vice President – Product Development  
19500 Bulverde Road  
San Antonio, TX 78259

Bernard L. Kucinski, Vice President – Technology and Scoring  
19500 Bulverde Road  
San Antonio, TX 78259

Joseph B. Paprskar, Vice President – Operations  
19500 Bulverde Road  
San Antonio, TX 78259

Ethel Porter, Vice President – Contract Program Services  
19500 Bulverde Road  
San Antonio, TX 78259

Larry Powell, Vice President – Human Resources  
19500 Bulverde Road  
San Antonio, TX 78259

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Jean Shimko, Vice President – Quality Assurance  
19500 Bulverde Road  
San Antonio, TX 78259

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

Richard R. Schneider, Regional Vice President  
19500 Bulverde Road  
San Antonio, TX 78259

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  
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

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**DIRECTORS:**

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

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