

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91031 043 ***150.00

DOCUMENT # 844061 1. Entity Name THE PSYCHOLOGICAL CORPORATION <i>Name Change: Harcourt Assessment, Inc.</i>					
Principal Place of Business 19500 BULVERDE RD SAN ANTONIO, TX 78259 US			Mailing Address ATTN: CORP TAX DEPT 6277 SEA HARBOR DR ORLANDO, FL 32821 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 13-1188180	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent LEXISNEXIS DOCUMENT SOLUTIONS INC. 1201 HAYS STREET TALLAHASSEE, FL 32301			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11/03		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NAFZIGER, DEAN H 19500 BULVERDE ROAD SAN ANTONIO, TX 78259 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	- Please See Attached Sheet - ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO DICKINSON, EDWARD E 19500 BULVERDE ROAD SAN ANTONIO, TX 78259 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	- Please See Attached Sheet - ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D DILWORTH, JOHN R 19500 BULVERDE RD SAN ANTONIO, TX 78259 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STOVER, KEVIN A 19500 BULVERDE ROAD SAN ANTONIO, TX 78259 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	- Please See Attached Sheet - ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T FOGARTY, KENNETH E 275 WASHINGTON STREET NEWTON, MA 02458 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S BEEMAN, YVETTE A 275 WASHINGTON STREET NEWTON, MA 02458 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS ☐ Change ☒ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Linda G. Bottoms</i> 4/23/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
<i>Linda G. Bottoms, Assistant Secretary</i>					

Attachment 44037358
#844069

Thomas K. Rice Business Address:	Senior Vice President-Operations 19500 Bulverde Road San Antonio, TX 78259 USA
Margaret Jorgensen Business Address:	Senior Vice President-Project Research and Innovation 19500 Bulverde Road San Antonio, Texas 78259 USA
Yvette A. Beeman Business Address:	Vice President 275 Washington Street Newton, Massachusetts 02458 USA
Henry Z. Horbaczewski Business Address:	Vice President 125 Park Avenue, 23rd Floor New York, New York 10017 USA
Andrew L. Matz Business Address:	Vice President 275 Washington Street Newton, Massachusetts 02458 USA
Renée Simonton Business Address:	Vice President 1105 North Market Street Wilmington, DE 19801 USA
Roy Ellis Business Address:	Interim Vice President-Contract Program Services 6277 Sea Harbor Drive Orlando, Florida 32887 USA
Kenneth E. Fogarty Business Address:	Vice President-Financial Services 275 Washington Street Newton, Massachusetts 02458 USA
Phillip A. Weiss Business Address:	Vice President-Human Resources 19500 Bulverde Road San Antonio, Texas 78259 USA
Gail D. Ribalta Business Address:	Vice President-Marketing 19500 Bulverde Road San Antonio, TX 78259-3701 USA
Eugene G. Bowles Business Address:	Vice President-Publishing and Technology Products 19500 Bulverde Road San Antonio, Texas 78259 USA
Debra Belnap Covert Business Address:	Vice President-Publishing Operations 19500 Bulverde Road San Antonio, Texas 78259 USA
John F. Olson, Ph.D. Business Address:	Vice President-Psychometrics and Research Services 6277 Sea Harbor Drive Orlando, Florida 32887 USA
John R. Tanner Business Address:	Vice President-Testing Services 6277 Sea Harbor Drive Orlando, Florida 32887 USA
Larry Weiss Business Address:	Vice President-Psychological Assessment Products 6277 Sea Harbor Drive Orlando, Florida 32887 USA

attachment

44037358
#844061

Directors, Officers Report

Harcourt Assessment, Inc.

DIRECTORS

Edward E. Dickinson Director
Business Address: 19500 Bulverde Road
San Antonio, Texas 78230 USA

John R Dilworth Director
Business Address: 19500 Bulverde Road
San Antonio, Texas 78259 USA

Jeffery S. Galt Director
Business Address: 19500 Bulverde Road
San Antonio, TX 78259-3701 USA

Henry Z. Horbaczewski Director
Business Address: 125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Aurelio Prifitera Director
Business Address: 19500 Bulverde Road
San Antonio, Texas 78259 USA

OFFICERS

John R Dilworth Chair
Business Address: 19500 Bulverde Road
San Antonio, Texas 78259 USA

Jeffery S. Galt President
Business Address: 19500 Bulverde Road
San Antonio, TX 78259-3701 USA

Aurelio Prifitera President, Harcourt Assessment International
Business Address: 19500 Bulverde Road
San Antonio, Texas 78259 USA

Jeffery S. Galt Chief Executive Officer
Business Address: 19500 Bulverde Road
San Antonio, TX 78259-3701 USA

Edward E. Dickinson Chief Financial Officer
Business Address: 19500 Bulverde Road
San Antonio, Texas 78230 USA

Everett G. Plante, Jr. Chief Technology Officer
Business Address: 6277 Sea Harbor Drive
Orlando, Florida 32887 USA

Edward E. Dickinson Senior Vice President
Business Address: 19500 Bulverde Road
San Antonio, Texas 78230 USA

Everett G. Plante, Jr. Senior Vice President
Business Address: 6277 Sea Harbor Drive
Orlando, Florida 32887 USA

Jean Shimko Vice President-Quality Assurance
Business Address: 19500 Bulverde Road
San Antonio, Texas 78259 USA

Donald I. Barfield Vice President-Sales
Business Address: 19500 Bulverde Road
San Antonio, Texas 78259 USA

Judith M. Treloar, Dr. Vice President-Sales, Clinical Division
Business Address: 8330 Glenrose Way #1622
Sarasota, Florida 34238 USA

Charles P. Fontaine Vice President-Tax
Business Address: 275 Washington Street
Newton, Massachusetts 02458 USA

Yvette A. Beeman General Counsel
Business Address: 275 Washington Street
Newton, Massachusetts 02458 USA

Andrew L. Matz Associate General Counsel
Business Address: 275 Washington Street
Newton, Massachusetts 02458 USA

Kenneth E. Fogarty Treasurer
Business Address: 275 Washington Street
Newton, Massachusetts 02458 USA

Michele L. DeMarco Assistant Treasurer
Business Address: 275 Washington Street
Newton, Massachusetts 02458 USA

Charles P. Fontaine Assistant Treasurer
Business Address: 275 Washington Street
Newton, Massachusetts 02458 USA

Lynn M. Formica Assistant Treasurer
Business Address: 275 Washington Street
Newton, Massachusetts 02458 USA

Yvette A. Beeman Secretary
Business Address: 275 Washington Street
Newton, Massachusetts 02458 USA

Linda G. Bottoms Assistant Secretary
Business Address: 1105 N. Market Street
Wilmington, Delaware 19801 USA

Linda K. Dirksen Assistant Secretary
Business Address: 6277 Sea Harbor Drive
Orlando, Florida 32887 USA

Christine G. Doebller Assistant Secretary
Business Address: 19500 Bulverde Road
San Antonio, Texas 78259 USA

Charles P. Fontaine Assistant Secretary
Business Address: 275 Washington Street
Newton, Massachusetts 02458 USA

Harcourt Assessment, Inc.

Attachment 44037358
#844061

Carol L. Waryas, Ph.D.

Vice President-CATG Products

Business Address: 19500 Bulverde Road
San Antonio, Texas 78259-3701 USA

Aurelio Prifitera

Publisher

Business Address: 19500 Bulverde Road
San Antonio, Texas 78259 USA

Everett G. Plante, Jr.

Scoring

Business Address: 6277 Sea Harbor Drive
Orlando, Florida 32887 USA