2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #844061

1. Entity Name

HARCOURT ASSESSMENT, INC.



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

FILED Feb 13, 2006 8:00 am Secretary of State

02-13-2006 90028 044 ***150.00

40013081



01202006

No Chg-P

CR2E034 (11/05)

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

DO NOT WRITE IN THIS SPACE

LEXISNEXIS DOCUMENT SOLUTIONS INC. 1201 HAYS STREET TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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					
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10,	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP RICE, THOMAS K 19500 BULVERDE ROAD SAN ANTONIO, TX 78259				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP JORGENSEN, MARGARET 19500 BULVERDE ROAD SAN ANTONIO, TX 78259				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D TIERNEY, PATRICK J 125 PARK AVENUE NEW YORK, NY 10017 CEOP GALT, JEFFERY S 19500 BULVERDE RD SAN ANTONIO, TX 78259			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T FOGARTY, KENNETH E 2 NEWTON PLACE, SUITE 350, 3RD FLOOR NEWTON, MA 02458				
TITLE NAME	CFOV TOPOL, BARRY				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

STREET ADDRESS

19500 BULVERDEE RD

SAN ANTONIO, TX 78259

Harcourt Assessment, Inc. Directors, Officers Report Document 844061

ATTACHMENT 400/308/

Directors

Jeffery S. Galt

Business Address:

Director

19500 Bulverde Road

San Antonio Texas 78259 USA

Henry Z. Horbaczewski

Business Address:

Director

125 Park Avenue, 23rd Floor New York, NY 10017 USA

Aurelio Prifitera

Business Address:

Director

19500 Bulverde Road

San Antonio Texas 78259 USA

Patrick J. Tierney

Business Address:

Director

125 Park Avenue

New York NY 10017 USA

Barry Topol

Business Address:

Director

19500 Bulverde Road

San Antonio Texas 78259 USA

Officers

Patrick J. Tierney **Business Address:** Chairman

125 Park Avenue

New York NY 10017 USA

Jeffery S. Galt

Business Address:

President, Chief Executive Officer

19500 Bulverde Road

San Antonio Texas 78259 USA

Aurelio Prifitera

Business Address:

President-Harcourt Assessment International, Publisher

19500 Bulverde Road

San Antonio Texas 78259 USA

Robin C. Gunn

Business Address:

Senior Vice President-Custom Assessment Programs

19500 Bulverde Road

San Antonio Texas 78259 USA

Margaret Jorgensen

Business Address:

Senior Vice President-Project Research and Innovation

19500 Bulverde Road

San Antonio Texas 78259 USA

Everett G. Plante, Jr.

Business Address:

Senior Vice President, Chief Technology Officer

19500 Bulverde Road

San Antonio Texas 78259 USA

Thomas K. Rice

Senior Vice President-Operations

Business Address: 19500 Bulverde Road

San Antonio Texas 78259 USA

Barry Topol

Vice President, Chief Financial Officer and Assistant Treasurer

Business Address: 19500 Bulverde Road

San Antonio Texas 78259 USA

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Harcourt Assessment, Inc. Directors, Officers Report Document 844061

ATTACHMENT 40013081

Terry Turner

Senior Vice President-Sales and Marketing

Business Address:

19500 Bulverde Road

San Antonio Texas 78259 USA

Scott M. Barnes

Vice President, General Counsel, Secretary

Business Address: 19500 Bulverde Road

San Antonio Texas 78259 USA

Debra Belnap Covert

Vice President-Publishing Operations

Business Address: 19500 Bulverde Road

San Antonio Texas 78259 USA

Kenneth E. Fogarty **Business Address:** Vice President-Financial Services, Treasurer

2 Newton Place, Suite 350, 3rd Floor Newton Massachusetts 02458 USA

Charles P. Fontaine **Business Address:**

Vice President-Tax, Assistant Treasurer, Assistant Secretary

2 Newton Place, Suite 350, 3rd Floor Newton Massachusetts 02458 USA

Henry Z. Horbaczewski **Business Address:**

Business Address:

Business Address:

Business Address:

Assistant Secretary

125 Park Avenue, 23rd Floor New York, NY 10017 USA

Gail D. Ribalta

Vice President-Marketing

19500 Bulverde Road

San Antonio Texas 78259 USA

Jean Shimko

Vice President-Quality Assurance

19500 Bulverde Road

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Renee Simonton

Vice President

1105 North Market Street, 5th Floor Wilmington Delaware 19801 USA

Phillip A. Weiss

Vice President-Human Resources

19500 Bulverde Road

San Antonio Texas 78259 USA

Michele L. DeMarco Business Address:

Business Address:

Assistant Treasurer

2 Newton Place, Suite 350, 3rd Floor Newton Massachusetts 02458 USA

Lynn M. Formica **Business Address:** **Assistant Treasurer**

2 Newton Place, Suite 350, 3rd Floor Newton Massachusetts 02458 USA

Linda G. Bottoms

Assistant Secretary

1105 North Market Street, 5th Floor **Business Address:** Wilmington Delaware 19801 USA

Christine G. Doebbler

Assistant Secretary

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