


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90856 045 \*\*\*150.00

<b>DOCUMENT # 844061</b> 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 US
--	--

40093980



2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

03282007 Chg-P CR2E034 (12/06)

4. FEI Number 13-1188180	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--------------------------------

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
---	-----------------------------

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP RICE, THOMAS K 19500 BULVERDE ROAD SAN ANTONIO, TX 78259 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP JORGENSEN, MARGARET 19500 BULVERDE ROAD SAN ANTONIO, TX 78259 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D TIERNEY, PATRICK J 125 PARK AVENUE NEW YORK, NY 10017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D TIERNEY, PATRICK J <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 125 Park Avenue, 23rd Floor New York, NY 10017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP GALT, JEFFERY S 19500 BULVERDE RD SAN ANTONIO, TX 78259 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/CEO <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition HANSEN, MICHAEL E 19500 BULVERDE RD SAN ANTONIO TX 78259
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T FOGARTY, KENNETH E 2 NEWTON PLACE, SUITE 350, 3RD FLOOR NEWTON, MA 02458 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV TOPOL, BARRY 19500 BULVERDE RD SAN ANTONIO, TX 78259 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/SVP/CFO/AT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition TOPOL, BARRY C 19500 BULVERDE RD SAN ANTONIO TX 78259

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.

SIGNATURE:

*Charles P. Fontaine*, Vice President - Tax 04/25/2007 617-558-4424  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date and Phone #

**Directors**

<b>Michael E. Hansen</b> Business Address:	<b>Director</b> 1950 Bulverde Road San Antonio Texas 78259 USA
<b>Henry Z. Horbaczewski</b> Business Address:	<b>Director</b> 125 Park Avenue, 23 <sup>rd</sup> Floor New York, New York 10017 USA
<b>Aurelio Prifitera</b> Business Address:	<b>Director</b> 1950 Bulverde Road San Antonio Texas 78259 USA
<b>Patrick J. Tierney</b> Business Address:	<b>Director</b> 125 Park Avenue New York New York 10017 USA
<b>Barry C. Topol</b> Business Address:	<b>Director</b> 1950 Bulverde Road San Antonio Texas 78259 USA

**Officers**

<b>Scott M. Barnes</b> Business Address:	<b>Vice President, General Counsel, Secretary</b> 1950 Bulverde Road San Antonio Texas 78259 USA
<b>Michele L. DeMarco</b> Business Address:	<b>Assistant Treasurer</b> 2 Newton Place, Suite 350, 3 <sup>rd</sup> Floor Newton Massachusetts 02458 USA
<b>Christine G. Doebbler</b> Business Address:	<b>Assistant Secretary</b> 1950 Bulverde Road San Antonio Texas 78259 USA
<b>Kenneth E. Fogarty</b> Business Address:	<b>Vice President-Financial Services, Treasurer</b> 2 Newton Place, Suite 350, 3 <sup>rd</sup> Floor Newton Massachusetts 02458 USA
<b>Charles P. Fontaine</b> Business Address:	<b>Vice President-Tax, Assistant Treasurer, Assistant Secretary</b> 2 Newton Place, Suite 350, 3 <sup>rd</sup> Floor Newton Massachusetts 02458 USA
<b>Lynn M. Formica</b> Business Address:	<b>Assistant Treasurer</b> 2 Newton Place, Suite 350, 3 <sup>rd</sup> Floor Newton Massachusetts 02458 USA
<b>Michael E. Hansen</b> Business Address:	<b>President, Chief Executive Officer</b> 1950 Bulverde Road San Antonio Texas 78259 USA
<b>James M. Hill III</b> Business Address:	<b>Vice President-Custom Assessment Programs</b> 1950 Bulverde Road San Antonio Texas 78259 USA
<b>Henry Z. Horbaczewski</b> Business Address:	<b>Assistant Secretary</b> 125 Park Avenue, 23 <sup>rd</sup> Floor New York, New York 10017 USA

**Harcourt Assessment, Inc.**  
Directors, Officers Report  
Document # 844061

ATTACHMENT  
40093980

**Margaret A. 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

**Aurelio Prifitera**  
Business Address:

**President-Harcourt Assessment International, Publisher**  
19500 Bulverde Road  
San Antonio Texas 78259 USA

**Thomas K. Rice**  
Business Address:

**Senior Vice President-Operations**  
19500 Bulverde Road  
San Antonio Texas 78259 USA

**Jean M. Shimko**  
Business Address:

**Vice President-Quality Assurance**  
19500 Bulverde Road  
San Antonio Texas 78259 USA

**Renee Simonton**  
Business Address:

**Vice President, Assistant Secretary**  
1105 North Market Street, 5<sup>th</sup> Floor  
Wilmington Delaware 19801 USA

**Patrick J. Tierney**  
Business Address:

**Chairman**  
125 Park Avenue, 23<sup>rd</sup> Floor  
New York New York 10017 USA

**Barry C. Topol**

Business Address:

**Senior Vice President, Chief Financial Officer and Assistant Treasurer**  
19500 Bulverde Road  
San Antonio Texas 78259 USA

**Terry G. Turner**  
Business Address:

**Senior Vice President-Sales and Marketing**  
19500 Bulverde Road  
San Antonio Texas 78259 USA

**Phillip A. Weiss**  
Business Address:

**Vice President-Human Resources**  
19500 Bulverde Road  
San Antonio Texas 78259 USA