

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90284 020 ***150.00

DOCUMENT # 844061

1. Entity Name
THE PSYCHOLOGICAL CORPORATION



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 13-1188180

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES



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. 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)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DV	<input checked="" type="checkbox"/> Delete
NAME	SMITH, R A	
STREET ADDRESS	27 BOYLSTON ST	
CITY-ST-ZIP	CHESTNUT HILL MA 02167	
TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	KNEZ, B J	
STREET ADDRESS	27 BOYLSTON ST	
CITY-ST-ZIP	CHESTNUT HILL MA 02167	
TITLE	C	<input type="checkbox"/> Delete
NAME	DILWORTH, JOHN R	
STREET ADDRESS	19500 BULVERDE RD	
CITY-ST-ZIP	SAN ANTONIO TX 78259	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	DILWORTH, JOHN R.	
STREET ADDRESS	555 ACADEMIC COURT	
CITY-ST-ZIP	SAN ANTONIO TX	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	GIBBONS, P F	
STREET ADDRESS	27 BOYLSTON ST	
CITY-ST-ZIP	CHESTNUT HILL MA 02167	
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	GELLER, ERIC P.	
STREET ADDRESS	27 BOYLSTON ST.	
CITY-ST-ZIP	CHESTNUT HILL MA	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DEAN H. NAFZIGER	
STREET ADDRESS	19500 BULVERDE ROAD	
CITY-ST-ZIP	SAN ANTONIO, TX 78259	
TITLE	CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EDWARD E. DICKINSON	
STREET ADDRESS	19500 BULVERDE ROAD	
CITY-ST-ZIP	SAN ANTONIO, TX 78259	
TITLE	CHAIR / DIRECTOR / CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SENIOR VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KEVIN A. STOVER	
STREET ADDRESS	19500 BULVERDE ROAD	
CITY-ST-ZIP	SAN ANTONIO, TX 78259	
TITLE	VICE PRESIDENT / TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KENNETH E. FOGARTY	
STREET ADDRESS	275 WASHINGTON STREET	
CITY-ST-ZIP	NEWTON, MA 02458	
TITLE	VICE PRESIDENT / SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	YVETTE A. BREMAN	
STREET ADDRESS	275 WASHINGTON STREET.	
CITY-ST-ZIP	NEWTON, MA 02458	

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 an other like empowered.

SIGNATURE:

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

3/27/03
Date

407-345-2312
Daytime Phone #

CR2E034 (10/02)

Attachment

90066331
#844061

Directors, Officers Report

The Psychological Corporation
FED ID# 13-1188180

Tuesday, January 28, 2003

DIRECTORS

Edward E. Dickinson	Director
Primary Address:	1950 Bulverde Road San Antonio, Texas 78259 USA
John R Dilworth	Director
Primary Address:	1950 Bulverde Road San Antonio, Texas 78259 USA
Henry Z. Horbaczewski	Director
Primary Address:	Reed Elsevier Inc. 125 Park Avenue, 23rd Floor New York, New York 10017 USA
Dean H. Nafziger	Director
Primary Address:	Harcourt Educational Measurement 1950 Bulverde Road San Antonio, Texas 78259 USA
Aurelio Prifitera	Director
Primary Address:	None given

OFFICERS

John R Dilworth	Chair
Primary Address:	1950 Bulverde Road San Antonio, Texas 78259 USA
Dean H. Nafziger	President-Harcourt Educational Measurement
Primary Address:	Harcourt Educational Measurement 1950 Bulverde Road San Antonio, Texas 78259 USA
Aurelio Prifitera	President-Clinical Division
Primary Address:	None given
John R Dilworth	Chief Executive Officer
Primary Address:	1950 Bulverde Road San Antonio, Texas 78259 USA
Edward E. Dickinson	Chief Financial Officer
Primary Address:	1950 Bulverde Road San Antonio, Texas 78230 USA

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The Psychological Corporation

Kevin A. Stover

Senior Vice President-Operations

Primary Address: Harcourt
19500 Bulverde Road
San Antonio, Texas 78259 USA

Yvette A. Beeman, Ms.

Vice President

Primary Address: The Psychological Corp.
275 Washington Street
Newton, Massachusetts 02458 USA

Henry Z. Horbaczewski

Vice President

Primary Address: Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Andrew L. Matz

Vice President

Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Stephen C. Richards

Vice President

Primary Address: None given

Carol L. Waryas, Ph.D.

Vice President

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

Joanne M. Lenke

Vice President-Custom Test Programs

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

Ethel Porter

Vice President-Contract Program Services

Primary Address: None given

Kenneth E. Fogarty

Vice President-Financial Services

Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Phillip A. Weiss

Vice President-Human Resources

Primary Address: None given

Joseph B. Paprskar

Vice President-Operations

Primary Address: None given

Deborah Belkap Covert

Vice President-Publishing Operations

Primary Address: None given

Margaret Jorgensen

Vice President-Project Development

Primary Address: None given

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The Psychological Corporation

Jean Shimko

Vice President-Quality Assurance

Primary Address: None given

Richard R. Schneider

Vice President-Sales and Marketing

Primary Address: None given

Judith M. Treloar, Dr.

Vice President-Sales, Clinical Division

Primary Address: 8330 Glenrose Way #1622
Sarasota, Florida 34238 USA

Charles P. Fontaine

Vice President-Tax

Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Eugene G. Bowles

Vice President-Technology and Operations, Clinical Division

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

Bernard L. Kucinski

Vice President-Technology and Scoring

Primary Address: None given

Yvette A. Beeman, Ms.

General Counsel

Primary Address: The Psychological Corp.
275 Washington Street
Newton, Massachusetts 02458 USA

Andrew L. Matz

Associate General Counsel

Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Kenneth E. Fogarty

Treasurer

Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Charles P. Fontaine

Assistant Treasurer

Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Yvette A. Beeman, Ms.

Secretary

Primary Address: The Psychological Corp.
275 Washington Street
Newton, Massachusetts 02458 USA

Linda K. Dirksen

Assistant Secretary

Primary Address: 6277 Sea Harbor Drive

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The Psychological Corporation

Orlando, Florida 32887 USA

Christine G. Doebbler **Assistant Secretary**

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

Charles P. Fontaine **Assistant Secretary**

Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Carol L. Waryas, Ph.D. **Senior Director-CATG**

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