

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

'95 MAY - 1 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000000409 (3)

1. Corporation Name

HARCOURT BRACE & COMPANY

Principal Place of Business

**6277 SEA HARBOR DR
ORLANDO FL 32821
US**

Mailing Address

**6277 SEA HARBOR DR
ORLANDO FL 32821
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/27/1993

3a. Date of Last Report

03/22/1994

4. FEI Number

13-1935377

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85.

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PCEO
MORGAN, RICHARD T
100 NORTH FIELD DRIVE, SUITE 120
LAKE FOREST IL 60045**

1. TITLE
12. NAME
13. STREET ADDRESS
14. CITY - ST - ZIP
☒ Change ☐ Addition
**27 BOYLSTON STREET
CHESTNUT HILL, MA 02167**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
BARNETT, BILL M
24-28 OVAL ROAD
LONDON NW**

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY - ST - ZIP
☒ Change ☐ Addition
**V
MICHAEL BANKS
6277 SEA HARBOR DR.
ORLANDO, FL 32821**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
KNEZ, BRIAN J
27 BOYLSTON STREET
CHESTNUT HILL MA 02167**

31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
LENGEMANN, PETER
6277 SEA HARBOR DRIVE
ORLANDO FL 32887**

41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
LEVY, JAMES P
27 BOYLSTON STREET
CHESTNUT HILL MA 02167**

51. TITLE
52. NAME
53. STREET ADDRESS
54. CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
REINES, LEWIS
INDEPENDENCE SQUARE WEST
PHILADELPHIA PA 19106**

61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY - ST - ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL BANKS

4/27/95

407-345-3329

(Typed Name)

HARCOURT BRACE & COMPANY
EIN# 13-1935377

F93-409

Richard T. Morgan, Chairman
27 Boylston Street
Chestnut Hill, MA 02167

Brian J. Knez, Senior Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Peter H. Lengemann, President (vice)
6277 Sea Harbor Drive
Orlando, FL 32821

James P. Levy, Senior Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Lewis Reines, Senior Vice President
Independence Square West
The Curtis Center, Suite 300
Philadelphia, PA 19106-3399

Robert R. Simons, Senior Vice President and Chief Financial Officer
6277 Sea Harbor Drive
Orlando, FL 32821

Michael Banks, Vice President and Controller
6277 Sea Harbor Drive
Orlando, FL 32821

Bill M. Barnett, Vice President
24-28 Oval Road
London NW1 7DX
England

Pieter Bolman, Vice President
525 B. Street, Suite 1900
San Diego, CA 92101

John R. Dilworth, Vice President
555 Academic Court
San Antonio, TX 78204

HARCOURT BRACE & COMPANY
EIN# 13-1935377

FA3-409

Stephen Gandy, Vice President
8551 Esters Boulevard
Irving, TX 75063

Samuel Gesumaria, Vice President
6277 Sea Harbor Drive
Orlando, FL 32821

James F. Martin, Vice President, Human Resources
6277 Sea Harbor Drive
Orlando, FL 32821

George W. Nelson, Vice President, Technology and Distribution
6277 Sea Harbor Drive
Orlando, FL 32821

Robert J. Pattera, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Rubin Pfeffer, Vice President
111 Fifth Avenue
New York, NY 10003

Kenneth Rethmeier, Vice President
525 B. Street, Suite 1900
San Diego, CA 92101

William Talkington, Vice President
1120 Capital of Texas Highway South
Austin, TX 78746-6487

Carl N. Tyson, Vice President
City Center Tower II
301 Commerce Street, Suite 3700
Ft. Worth, TX 76102

James B. Wilder, Vice President
7555 Caldwell Avenue
Niles, IL 60648

Kathleen A. Bursley, Vice President, General Counsel and Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

F93-409

HARCOURT BRACE & COMPANY

EIN# 13-1935377

John R. Cook, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Eric P. Geller, Vice President and Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Paul F. Gibbons, Vice President and Treasurer
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Robert J. Tarr, Jr., Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Linda K. Dirksen, Assistant Secretary
6277 Sea Harbor Drive
Orlando, FL 32821

Robert A. Licht, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

DIRECTORS:

Richard A. Smith
27 Boylston Street
Chestnut Hill, MA 02167

Robert J. Tarr, Jr.
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith
27 Boylston Street
Chestnut Hill, MA 02167