

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 19 1996 8:00 am
Secretary of State

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
ATTN: TAX DEPT
ORLANDO FL 32821
US

3. Date Incorporated or Qualified
01/27/1993

3a. Date of Last Report
05/01/1995

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

4. FEI Number

13-1935377

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee 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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PCEO
MORGAN, RICHARD T
27 BOYLSTON ST
CHESTNUT HILL MA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
BANKS, MICHAEL
6277 SEA HARBOR DR
ORLANDO FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
KNEZ, BRIAN J
27 BOYLSTON STREET
CHESTNUT HILL MA 02167

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
LENGEMANN, PETER
6277 SEA HARBOR DRIVE
ORLANDO FL 32887

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
LEVY, JAMES P
27 BOYLSTON STREET
CHESTNUT HILL MA 02167

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
REINES, LEWIS
INDEPENDENCE SQUARE WEST
PHILADELPHIA PA 19106

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(k), 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:

Mike Banks

MIKE BANKS

3/12/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

F 93 000000409

284

HARCOURT BRACE & COMPANY
6277 SEA HARBOR DRIVE
ORLANDO, FL 32887

FEDERAL I.D.# 13-1935377

OFFICERS:

Brian J. Knez, President and Chief Executive Officer
27 Boylston Street
Chestnut Hill, MA 02167

Peter H. Lengemann, Senior Vice President
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 7D
ENGLAND

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

394

-2-

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

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

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

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

Robert J. Paterra, 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

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

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

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

4 2/24

-3-

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 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