

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90305 007 *1,050.00

DOCUMENT # F93000000409

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**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1993

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **BANKS, MICHAEL**
STREET ADDRESS **6277 SEA HARBOR DR**
CITY-ST-ZIP **ORLANDO FL**

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

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

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

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

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

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

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

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

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

TITLE ☐ DELETE
NAME **GIBBONS, P F**
STREET ADDRESS **27 BOYSTON ST**
CITY-ST-ZIP **CHESTNUT HILL MA 02167**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Michael P. Banks
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **MICHAEL P. BANKS** **4-12-99**

Date

Daytime Phone #

CR2E034 (11/98)

Revised: 4/7/99

HARCOURT BRACE & COMPANY

6277 Sea Harbor Drive
Orlando, FL 32887

Federal ID # 13-1935377

OFFICERS:

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

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512321-90305-44

Timothy M. Hailstone, Senior Vice President
24-28 Oval Road
London, England NW1 7D

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

George W. Nelson, Vice President, Technology and Distribution
6277 Sea Harbor Drive
Orlando, FL 32887

Lewis Reines, Senior Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Stephen C. Richards, Senior Vice President and Chief Financial Officer
27 Boylston Street
Chestnut Hill, MA 02167

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

Michael Banks, Vice President and Controller
6277 Sea Harbor Drive
Orlando, FL 32887

Peter S. H. Bolman, Vice President
525 B Street, Suite 1900
San Diego, CA 92101

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HARCOURT BRACE & COMPANY

6277 Sea Harbor Drive
Orlando, FL 32887

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Theodore Buchholz, Vice President
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Austin, TX 78746-6487

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27 Boylston Street
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Stephen Gandy, Vice President
8511 Esters Boulevard
Irving, TX 75063

Peter H. Lengemann, Senior Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

Joanne Lenke, Vice President
555 Academic Court
San Antonio, TX 78204

Gary W. Lopez, Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

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Chestnut Hill, MA 02167

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

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HARCOURT BRACE & COMPANY

6277 Sea Harbor Drive
Orlando, FL 32887

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George E. Simon, Vice President
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Bala Cynwyd, PA 19004-3481

Robert R. Simons, Vice President
1751 West Diehl Road
Naperville, IL 60566

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

Ernest H. Urquhart, Vice President, Human Resources
6277 Sea Harbor Drive
Orlando, FL 32887

James B. Wilder, Vice President
5513 N. Cumberland Ave.
Chicago, IL 60656

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

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

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

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

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HARCOURT BRACE & COMPANY

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Richard A. Smith, Vice President
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Linda Dirksen, Assistant Secretary
6277 Sea Harbor Drive
Orlando, FL 32887

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

DIRECTORS:

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27 Boylston Street
Chestnut Hill, MA 02167

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27 Boylston Street
Chestnut Hill, MA 02167

Brian J. Knez
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