

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000000409

1. Entity Name

HARCOURT, INC.

FILED
May 21, 2000 8:00 am
Secretary of State

05-21-2000 90005 014 ***150.00

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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

13-1935377

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GIBBONS, P F 27 BOYLSTON ST CHESTNUT HILL MA 02167	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

Please see attached listing

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDWARD P. DICKINSON

Date

Daytime Phone #

CR2E034 (9/99)

HARCOURT, INC.
6277 SEA HARBOR DRIVE
ORLANDO, FLORIDA 32887
FEDERAL ID #13-1935377

OFFICERS:

Brian J. Knez, Co-Chief Executive Officer
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith, Co-Chief Executive Officer
27 Boylston Street
Chestnut Hill, MA 02167

James P. Levy, President and Chief Operating Officer
27 Boylston Street
Chestnut Hill, MA 02167

Richard J. Conviser, President – Harcourt Professional Education Group
111 West Jackson Boulevard, 7th Floor
Chicago, IL 60604

John R. Dilworth, President – Professional and Corporate Services
555 Academic Court
San Antonio, TX 78204

Peter Hoenigsberg, President – Worldwide Scientific, Technical and Medical Group
27 Boylston Street
Chestnut Hill, MA 02167

Anthony J. Lucki, President – Education Group
6277 Sea Harbor Drive
Orlando, FL 32887

William Talkington, President – Higher Education Group
1120 South Capital of Texas Highway
Austin, TX 78746

Richard J. Casabonne, Senior Vice President – Planning and Business Development
4515 Seton Center Parkway, Suite 300
Austin, TX 78759

George W. Nelson, Senior Vice President – Distribution and Customer Service
6277 Sea Harbor Drive
Orlando, FL 32887

Stephen C. Richards, Senior Vice President and Chief Financial Officer
6277 Sea Harbor Drive
Orlando, FL 32887