

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91031 042 ***150.00

DOCUMENT # F93000000409

1. Entity Name
HARCOURT, INC.



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**

44037359



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04192004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

13-1935377

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
LÜCKI, ANTHONY
6277 SEA HARBOR DR.
ORLANDO, FL 32887**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**- Please SEE
ATTACHED SHEET -**

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
RICHARDS, STEPHEN C
275 WASHINGTON STREET
NEWTON, MA 02458**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**- Please SEE
ATTACHED SHEET -**

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
FOWLER, JUDITH P
10801 NORTH MOPAC EXPWAY, BLDG 3
AUSTIN, TX 78759**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**- Please SEE
ATTACHED SHEET -**

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
KORTE, STEVEN F
500 COVENTRY LN., SUITE 200
CRYSTAL LAKE, IL 60014**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**- Please SEE
ATTACHED SHEET -**

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
DILWORTH, JOHN R
19500 BULWERDE ROAD
SAN ANTONIO, TX 78259**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**- Please SEE
ATTACHED SHEET -**

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
MARKOVAC, JASNA
525 B STREET, SUITE 1900
SAN DIEGO, CA 92101**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**- Please SEE
ATTACHED SHEET -**

☒ Change

☐ Addition

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 all other like empowered.

SIGNATURE:

Link G. Bottoms

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/04

Date

Daytime Phone #

Link G. Bottoms, Assistant Secretary

Attachment

**D and O Report with Addresses
HARCOURT, INC.**

440373759
#7930000409

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Appointments

Appointed person	Job Title	Work address	Home address
Abramowski, Richard G.	Vice President- Customer Service and Distribution	6277 Sea Harbor Drive, Orlando FL 32887, US	4504 Lake Calabay Drive, Orlando FL 32837-5469, US
Bayers, William F.	Vice President	Harcourt Education Group, 275 Washington Street, Newton MA 02458, US	28 Lincoln Street, Belmont MA 02478, US
Bayers, William F.	Secretary	Harcourt Education Group, 275 Washington Street, Newton MA 02458, US	28 Lincoln Street, Belmont MA 02478, US
Beeman, Yvette A.	Vice President	The Psychological Corp., 275 Washington Street, Newton MA 02458, US	17 Highland Avenue, Lexington MA 02421, US
Beeman, Yvette A.	Assistant Secretary	The Psychological Corp., 275 Washington Street, Newton MA 02458, US	17 Highland Avenue, Lexington MA 02421, US
Bottoms, Linda G.	Assistant Secretary	Reed Elsevier Inc., 1105 N. Market Street, Suite 912, Wilmington DE 19801, US	13 Walnut Road, Newtown Square PA 19073, US
Chacko, Varkey K.	Vice President- Finance and Operations	6277 Sea Harbor Drive, Orlando FL 32887, US	9331 Southern Breeze Drive, Orlando FL 32836, US
Chance, LaBron	Vice President- Human Resources	Harcourt, Inc., 6277 Sea Harbor Drive, Orlando FL 32887, US	8515 Willow Wish Court, Orlando FL 32835, United States
DeMarco, Michele L.	Assistant Treasurer	Reed Elsevier Inc., 275 Washington Street, Newton MA 02458, US	361 Hudson Road, Sudbury MA 01776, US
Fagan, Raymond D.	Senior Vice President- Finance	125 Park Avenue, 23rd Floor, New York NY 10017, United States	22 Dougal Avenue, Livingston NJ 07039, US
Farley, Daniel H.	Vice President	525 B Street, Suite 100, San Diego CA 92101, US	7221 Rue Michael, La Jolla CA 92037, US
Fogarty, Kenneth E.	Director	Reed Elsevier Inc., 275 Washington Street, Newton MA 02458, US	11 Audubon Drive, Chestnut Hill MA 02467, US

attachment

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Fogarty, Kenneth E.	Vice President- Financial Services	Reed Elsevier Inc., 275 Washington Street, Newton MA 02458, US	11 Audubon Drive, Chestnut Hill MA 02467, US
Fogarty, Kenneth E.	Treasurer	Reed Elsevier Inc., 275 Washington Street, Newton MA 02458, US	11 Audubon Drive, Chestnut Hill MA 02467, US
Fontaine, Charles P.	Director	Reed Elsevier Inc., 275 Washington Street, Newton MA 02458, US	162 Colonial Road, Providence RI 02906, US
Fontaine, Charles P.	Vice President- Taxes	Reed Elsevier Inc., 275 Washington Street, Newton MA 02458, US	162 Colonial Road, Providence RI 02906, US
Fontaine, Charles P.	Assistant Treasurer	Reed Elsevier Inc., 275 Washington Street, Newton MA 02458, US	162 Colonial Road, Providence RI 02906, US
Fontaine, Charles P.	Assistant Secretary	Reed Elsevier Inc., 275 Washington Street, Newton MA 02458, US	162 Colonial Road, Providence RI 02906, US
Formica, Lynn M.	Assistant Treasurer	Reed Elsevier Inc., 275 Washington Street, Newton MA 02458, US	Apt. 7, 224 Commonwealth Avenue, Boston MA 02116, US
Fowler, Judith P.	Senior Vice President	10801 North MoPac Expressway, Building 3, Austin TX 78759, US	6813 Cougar Run, Austin TX 78731, US
Galt, Jeffery S.	Executive Vice President	The Psychological Corporation, 19500 Bulverde Road, San Antonio TX 78259-3701, US	14991 Granite Court, Saratoga CA 95070, US
Horbaczewski, Henry Z.	Director	Reed Elsevier Inc., 125 Park Avenue, 23rd Floor, New York NY 10017, US	Apartment 23B, 900 Park Avenue, New York NY 10022, US
Horbaczewski, Henry Z.	Vice President	Reed Elsevier Inc., 125 Park Avenue, 23rd Floor, New York NY 10017, US	Apartment 23B, 900 Park Avenue, New York NY 10022, US
Horbaczewski, Henry Z.	Assistant Secretary	Reed Elsevier Inc., 125 Park Avenue, 23rd Floor, New York NY 10017, US	Apartment 23B, 900 Park Avenue, New York NY 10022, US
Jasiewicz, Linda	Assistant Secretary	6277 Sea Harbor Drive, Orlando FL 32887, United States	12149 Rambling Oak Boulevard, Orlando FL 32832, United States
Lavelle, Michael P.	Vice President	6277 Sea Harbor Drive, Orlando FL 32887, US	8908 Grey Hawk Point, Orlando FL 32836, US
Lavelle, Michael P.	Controller	6277 Sea Harbor Drive, Orlando FL 32887, US	8908 Grey Hawk Point, Orlando FL 32836, US

Attachment

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Lomas, Jordan J.	Vice President	6277 Sea Harbor Drive, Orlando FL 32887, US	10901 boca Pointe, Orlando FL 32936, US
Matz, Andrew L.	Vice President	Reed Elsevier Inc., 275 Washington Street, Newton MA 02458, US	66 Park Avenue, Natick MA 01760, US
Matz, Andrew L.	Associate General Counsel	Reed Elsevier Inc., 275 Washington Street, Newton MA 02458, US	66 Park Avenue, Natick MA 01760, US
McGee, Julie A.	Senior Vice President	125 Park Avenue, 23rd Floor, New York NY 10017, United States	401 E. 60th Street, Apartment 29C, New York NY 10022, United States
Rockefeller, Laura D.	Assistant Secretary	10801 North MoPac Espressway, Building 3, Austin TX 78759, US	5514 Woodrow Avenue, Austin TX 78756, US
Samuels, David G.	Vice President- Corporate Services and Real Estate	6277 Sea Harbor Drive, Orlando FL 32887, US	325 Dorchester Court, Longwood FL 32779, US
Simonton, Renee	Vice President	Suite 912, 1105 North Market Street, Wilmington DE 19801, US	916 Blackshire, Wilmington, DE, 19805, US
Spalding, Janet M.	Senior Vice President	Harcourt School Publishers, 6277 Sea Harbor Drive, Orlando FL 32887, US	9931 Lone Tree Lane, Orlando FL 32936, United States
Tierney, Patrick J.	Chair	Harcourt Education, 125 Park Avenue, New York NY 10017, US	10 East 29th Street, Apartment 8J, New York NY 10016, US