


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90073 018 ***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
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

02182005 Chg-P CR2E034 (10/03)

4. FEI Number 13-1935377	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCSD ABRAMOWSKI, RICHARD G 6277 SEA HARBOR DR. ORLANDO, FL 32887 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BAYERS, WILLIAM F 275 WASHINGTON ST. NEWTON, MA 02458 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP FOWLER, JUDITH P 10801 NORTH MOPAC EXPWAY, BLDG 3 AUSTIN, TX 78759 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BAYERS, WILLIAM 275 WASHINGTON ST. NEWTON, MA 02458 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BEEMAN, YVETTE A 275 WASHINGTON ST. NEWTON, MA 02458 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS BEEMAN, YVETTE 275 WASHINGTON ST. NEWTON, MA 02458 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BAYERS, WILLIAM F 2 NEWTON PLACE, SUITE 350, 3rd FL NEWTON MA 02458 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BAYERS, WILLIAM F 2 NEWTON PLACE, SUITE 350, 3rd FL NEWTON MA 02458 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BEEMAN, YVETTE A 2 NEWTON PLACE, SUITE 350, 3rd FL NEWTON MA 02458 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS BEEMAN, YVETTE A 2 NEWTON PLACE, SUITE 350, 3rd FL NEWTON MA 02458 <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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: <i>Linda G. Bottoms</i>	3/24/05 302-884-8307
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #

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Harcourt, Inc.
Directors, Officers Report

ATTACHMENT

February 11, 2005

Directors

Kenneth E. Fogarty
Business Address: **Director**
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Charles P. Fontaine
Business Address: **Director**
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Henry Z. Horbaczewski
Business Address: **Director**
125 Park Avenue, 23rd Floor
New York, NY 10017 USA

Officers

Patrick J. Tierney
Business Address: **Chair**
125 Park Avenue, 23rd Floor
New York, NY 10017 USA

Jeffery S. Galt
Business Address: **Executive Vice President**
19500 Bulverde Road
San Antonio Texas 78259 USA

Judith P. Fowler
Business Address: **Senior Vice President**
10801 North MoPac Expressway, Building 3
Austin, Texas 78759 USA

Julie A. McGee
Business Address: **Senior Vice President**
10801 North MoPac Expressway
Austin, Texas 78759 USA

Janet M. Spalding
Business Address: **Senior Vice President**
6277 Sea Harbor Drive
Orlando Florida 32887 USA

Raymond D. Fagan
Business Address: **Senior Vice President-Finance**
6277 Sea Harbor Drive
Orlando Florida 32887 USA

David Kim
Business Address: **Senior Vice President-Global Strategy & Business Development**
125 Park Avenue, 23rd Floor
New York, NY 10017 USA

Richard G. Abramowski
Business Address: **Vice President-Customer Service and Distribution**
6277 Sea Harbor Drive
Orlando Florida 32887 USA

Susan L. Amster
Business Address: **Vice President**
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

William F. Bayers
Business Address: **Vice President, Secretary**
2 Newton Place, Suite 350, 3rd Floor

Harcourt, Inc.
Directors, Officers Report

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February 11, 2005

Newton Massachusetts 02458 USA

Yvette A. Beeman
Business Address:

Vice President, Assistant Secretary
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Varkey K. Chacko
Business Address:

Vice President-Finance and Operations
6277 Sea Harbor Drive
Orlando Florida 32887 USA

LaBron R. Chance
Business Address:

Vice President-Human Resources
6277 Sea Harbor Drive
Orlando Florida 32887 USA

Daniel H. Farley
Business Address:

Vice President
525 B Street, Suite 100
San Diego California 92101 USA

Kenneth E. Fogarty
Business Address:

Vice President-Financial Services
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Charles P. Fontaine
Business Address:

Vice President-Taxes, Assistant Secretary
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Henry Z. Horbaczewski
Business Address:

Vice President, Assistant Secretary
125 Park Avenue, 23rd Floor
New York, NY 10017 USA

Michael P. Lavelle
Business Address:

Vice President, Global Controller
6277 Sea Harbor Drive
Orlando Florida 32887 USA

Jordan L. Lomas
Business Address:

Vice President
6277 Sea Harbor Drive
Orlando Florida 32887 USA

Andrew L. Matz
Business Address:

Vice President, Associate General Counsel
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

David G. Samuels
Business Address:

Vice President-Corporate Services and Real Estate
6277 Sea Harbor Drive
Orlando Florida 32887 USA

Renee Simonton
Business Address:

Vice President
1105 North Market Street, Suite 912
Wilmington Delaware 19801 USA

Kenneth E. Fogarty
Business Address:

Treasurer
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Michele L. Demarco
Business Address:

Assistant Treasurer
2 Newton Place, Suite 350, 3rd Floor

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Harcourt, Inc. Directors, Officers Report

February 11, 2005

Newton Massachusetts 02458 USA

Lynn M. Formica
Business Address:

Assistant Treasurer
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Linda G. Bottoms
Business Address:

Assistant Secretary
1105 North Market Street, Suite 912
Wilmington Delaware 19801 USA

Linda A. Jasiewicz
Business Address:

Assistant Secretary
6277 Sea Harbor Drive
Orlando Florida 32887 USA

Laura D. Rockefeller
Business Address:

Assistant Secretary
10801 North MoPac Expressway
Austin, Texas 78759 USA