


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90066 024 ***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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	VCSD ABRAMOWSKI, RICHARD G 6277 SEA HARBOR DR. ORLANDO, FL 32887 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BAYERS, WILLIAM F 2 NEWTON PLACE SUITE 350 3RD FLOOR NEWTON, MA 02458 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FOWLER, JUDITH P 10801 NORTH MOPAC EXPWAY, BLDG 3 AUSTIN, TX 78759 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/FINANCE RAYMOND D. FAGAN 6277 SEA HARBOR DRIVE ORLANDO FL 32887 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS BEEMAN, YVETTE A 2 NEWTON PLACE SUITE 350 3RD FLOOR NEWTON, MA 02458 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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> Linda G. Bottoms 1/25/06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Harcourt, Inc.

Directors, Officers Report
Document # F93000000409

ATTACHMENT

40007103

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

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
Newton Massachusetts 02458 USA

Yvette A. Beeman
Business Address:

Vice President, Assistant Secretary
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Newton Massachusetts 02458 USA

Linda G. Bottoms
Business Address:

Assistant Secretary
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Wilmington Delaware 19801 USA

Varkey K. Chacko
Business Address:

Vice President-Finance and Operations
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Orlando Florida 32887 USA

LaBron R. Chance
Business Address:

Vice President-Human Resources
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Orlando Florida 32887 USA

Michele L. Demarco
Business Address:

Assistant Treasurer
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Raymond D. Fagan
Business Address:

Senior Vice President-Finance
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Orlando Florida 32887 USA

Daniel H. Farley
Business Address:

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

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Directors, Officers Report
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Kenneth E. Fogarty
Business Address:

Vice President-Financial Services, Treasurer
2 Newton Place, Suite 350, 3rd Floor
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Charles P. Fontaine
Business Address:

Vice President-Taxes, Assistant Secretary, Assistant Treasurer
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Lynn M. Formica
Business Address:

Assistant Treasurer
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Business Address:

Executive Vice President
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Henry Z. Horbaczewski
Business Address:

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Orlando Florida 32887 USA

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Julie A. McGee
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10801 North MoPac Expressway
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Assistant Secretary
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Business Address:

Vice President-Corp Services & Real Estate, Assistant Secretary
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Orlando Florida 32887 USA

Renee Simonton
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1105 North Market Street, 5th Floor
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40007103

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Business Address:

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6277 Sea Harbor Drive
Orlando Florida 32887 USA

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Business Address:

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