

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

FILED
May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

MCDOUGAL LITTELL, INC.

F94000001554

Principal Place of Business

Mailing Address

1580 Sherman Ave.
Evanston, IL 60201

222 Berkeley Street
Boston, MA 02116

3. Date Incorporated or Qualified

03/28/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

36-2722075

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE STREET
PLANTATION, FL 33324

10. Name and Address of New Registered Agent

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE ATTACHED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY - ST - ZIP

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☐ DELETE

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

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

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

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

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

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

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do 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 or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Lindgren

05/01/97 (617) 351-5097

Date

Daytime Phone #

CR2E034 (9/96)

OFFICERS OF McDUGAL LITTELL, INC.
BUSINESS ADDRESSES
FEI#: 36-2722075
MARCH 1997

PRESIDENT

Julie A. McGee, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201

VICE PRESIDENTS

Karen Patterson Bush, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201
Morton I. Cohen, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201
Thomas E. Deming, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201
Sari G. Factor, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201
Larry S. Hoce, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201
Jerome H. Koering, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201
Rita Helen Schaefer, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201
Susan D. Schaffrath, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201
Dana D. Smith, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201
Gary F. Watkins, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201
Paul D. Weaver, Houghton Mifflin Company, 222 Berkeley Street, Boston, MA 02116

TREASURER

Michael J. Lindgren, Houghton Mifflin Company, 222 Berkeley Street, Boston, MA 02116

ASSISTANT TREASURER

Morton I. Cohen, McDougal Littell Inc., 1560 Sherman Avenue, IL 60201

SECRETARY

Lois M. Novotny, Houghton Mifflin Company, 222 Berkeley Street, Boston, MA 02116

ASSISTANT SECRETARY

Kathy Mattox, McDougal Littell/Houghton Mifflin, P.O. Box 1667, Evanston, IL 60204

Formally: McDUGAL LITTELL/HOUGHTON MIFFLIN, INC. - Effective date of name change 2/21/95

O&D - McDO
DISK #70

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FEIN: 36-2722075
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