

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F94000001554 (4)

1. Corporation Name  
MCDOUGAL LITTELL INC.

Principal Place of Business

1580 SHERMAN AVE.  
EVANSTON IL 60201

Mailing Address

222 BERKELEY ST  
BOSTON MA 02116  
US

FILED  
May 13 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1994

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

TITLE P  
NAME MCGEE, JULIE  
STREET ADDRESS 1211 MICHIGAN  
CITY-ST-ZIP EVANSTON IL 60202 ☐ DELETE

TITLE SAT  
NAME NOVOTNY, LOIS M.  
STREET ADDRESS 222 BERKELEY ST  
CITY-ST-ZIP BOSTON MA ☐ DELETE

TITLE T  
NAME LINDGREN, MICHAEL J.  
STREET ADDRESS 222 BERKELEY ST  
CITY-ST-ZIP BOSTON MA ☒ DELETE

TITLE D  
NAME MERRILL, RICHARD T  
STREET ADDRESS 740 GLENDEVON DR.  
CITY-ST-ZIP NAPLES FL 33999 ☒ DELETE

TITLE D  
NAME WEAVER, PAUL D.  
STREET ADDRESS 222 BERKELEY ST  
CITY-ST-ZIP BOSTON MA ☐ DELETE

TITLE D  
NAME WISNESKI, WILLIAM J.  
STREET ADDRESS 222 BERKELEY ST  
CITY-ST-ZIP BOSTON MA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

3.1 TITLE T ☐ Change ☒ Addition  
3.2 NAME Bradley D. Lehan  
3.3 STREET ADDRESS 222 Berkeley Street  
3.4 CITY-ST-ZIP Boston MA 02116

4.1 TITLE D ☐ Change ☒ Addition  
4.2 NAME Julie McGee  
4.3 STREET ADDRESS 425 Grove  
4.4 CITY-ST-ZIP Evanston, IL

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

6.1 TITLE D ☐ Change ☒ Addition  
6.2 NAME Nader Dareshtari  
6.3 STREET ADDRESS 222 Berkeley St.  
6.4 CITY-ST-ZIP Boston MA 02116

14. 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 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 if changed, or on an attachment with an address.

CR2E034 (10/97)