

FILE NOW: FILING FEE AFTER MA

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Jun 10, 1999 8:00 am
Secretary of State

DOCUMENT 1



575061-90065-2

DOCUMENT 1

PROFIT CORPORATION ANNUAL REPORT 1999	FLOF 06-10-1999 90065 001 ***450.00
DIVISION OF CORPORATIONS	

DOCUMENT # McDougal Littell, Inc.

1. Corporation Name

F94000001554 ✓

Principal Place of Business

1580 Sherman Ave
Evanston, IL 60201
Attn: Tax Dept

Mailing Address

222 Berkeley Street
Boston, MA 02116-3764
Attn: Tax Dept

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/28/1994

4. FEI Number

36-2722075

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible Personal
Property Tax.☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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 See Attached ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP2.1 TITLE ☐ Change ☐ Addition2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP3.1 TITLE ☐ Change ☐ Addition3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP4.1 TITLE ☐ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP5.1 TITLE ☐ Change ☐ Addition5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP6.1 TITLE ☐ Change ☐ Addition6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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, with all other like empowered.

SIGNATURE:

Bradley D. Lehan

4/22/99

(617) 351-5097

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Doc# F44000001534
575061-90065-2

DIRECTORS OF McDUGAL LITTELL INC.

BUSINESS ADDRESSES

FEI#: 36-2722075

August 1998

Nader F. Darehshori, Chairman & Chief Executive Officer, Houghton Mifflin Company, 222 Berkeley Street, Boston, MA 02116

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

Paul D. Weaver, Senior Vice President, Houghton Mifflin Company, 222 Berkeley Street, Boston, MA 02116

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OFFICERS OF McDUGAL LITTELL INC.
BUSINESS ADDRESSES
FBI#: 36-2722075
August 1998

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
Roland O. Ochsenbein, 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

Bradley D. Lehan, Houghton Mifflin Company, 222 Berkeley Street, Boston, MA 02116

ASSISTANT TREASURER

Thomas E. Deming, 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 Inc., 1560 Sherman Avenue, IL 60201
Kathleen A. Rideout, Houghton Mifflin Company, 222 Berkeley Street, Boston, MA 02116

O&D - McDO
DISK #71