

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 08, 2002 8:00 am**  
**Secretary of State**

05/1904 AT

**DOCUMENT # F94000001554**

1. Entity Name

**MCDUGAL LITTELL INC.**

04-08-2002 90218 009 \*\*\*150.00

Principal Place of Business

**1580 SHERMAN AVE.  
EVANSTON IL 60201**

Mailing Address

**222 BERKELEY ST  
BOSTON MA 02116  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**36-2722075**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete  
NAME **P. MCGEE, JULIE**  
STREET ADDRESS **1211 MICHIGAN**  
CITY-ST-ZIP **EVANSTON IL 60202**

TITLE ☐ Change ☐ Addition  
NAME **See Attachment**  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Delete  
NAME **LEHAN, BRADLEY**  
STREET ADDRESS **222 BERKELEY ST**  
CITY-ST-ZIP **BOSTON MA 02116**

TITLE ☐ Change ☐ Addition  
NAME **See Attachment**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **D DAREHSHORI, NADAR F**  
STREET ADDRESS **222 BERKELEY STREET**  
CITY-ST-ZIP **BOSTON MA 02116**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **V DOBKIN, BONNIE**  
STREET ADDRESS **2715 ARLINGTON HEIGHTS ROAD**  
CITY-ST-ZIP **ARLINGTON HEIGHTS IL 60004**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Paul D. Weaver, Director, 3/29/02 617-351-5115**

Date

Daytime Phone #

CR2E034 (9/01)

A-TACH DOC# F94000001554 / 621642

**McDougal Littell Inc.**

**Address**

**DIRECTORS**

Nader F. Darehshori

1560 Sherman Avenue  
Evanston, IL 6020

Paul D. Weaver

11560 Sherman Avenue  
Evanston, IL 60201

Rita H. Schaefer

1560 Sherman Avenue  
Evanston, IL 60201

**OFFICERS**

Rita H. Schaefer, President

1560 Sherman Avenue  
Evanston, IL 6020

Jackie E. Bryant, VP, National Key Accounts Coordinator

11560 Sherman Avenue  
Evanston, IL 60201

Karen P. Bush, VP, Midwest Regional Manager

1560 Sherman Avenue  
Evanston, IL 60201

Susan K. Cowden, VP, Director of Marketing and  
Technology Development

1560 Sherman Avenue  
Evanston, IL 6020

Thomas E. Deming, VP, Director of Finance, Planning  
and Operations

11560 Sherman Avenue  
Evanston, IL 60201

Bonnie L. Dobkin, VP, Editorial Director, Language Arts

1560 Sherman Avenue  
Evanston, IL 60201

Martha R. Fry, VP, Director of Design

1560 Sherman Avenue  
Evanston, IL 6020

Molly Goodman, VP, Regional Sales Manager, Texas Region

11560 Sherman Avenue  
Evanston, IL 60201

Christopher R. Johnson, VP, Editorial Director,  
Social Studies

1560 Sherman Avenue  
Evanston, IL 60201

Jerome H. Koering, VP, Northern National Sales Manager

1560 Sherman Avenue  
Evanston, IL 6020

Linda B. Lee, VP, National Sales Manager

11560 Sherman Avenue  
Evanston, IL 60201

Belinda Loh, VP, Product Management and Marketing  
Communication

1560 Sherman Avenue  
Evanston, IL 60201

Dave Lynn, VP, Regional Sales Manager, Atlantic Region

1560 Sherman Avenue  
Evanston, IL 6020

William J. Morrison, VP, Publisher, Social Studies  
and Language Arts

11560 Sherman Avenue  
Evanston, IL 60201

Leo J. Murphy, VP, Publisher, Mathematics & Science

1560 Sherman Avenue  
Evanston, IL 60201

Daniel Rogers, VP, Editorial Director, Science

1560 Sherman Avenue  
Evanston, IL 6020

Susan D. Schaffrath, VP, Editor in Chief

11560 Sherman Avenue  
Evanston, IL 60201

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Susan V. Shorey, VP, Director of Production and  
Publishing Technology  
Dana D. Smith, VP, Eastern Great Lakes Regional Mgr

1560 Sherman Avenue  
Evanston, IL 60201  
1560 Sherman Avenue  
Evanston, IL 6020

Larry Wantuck, VP, Regional Sales Manager, Florida Region

11560 Sherman Avenue  
Evanston, IL 60201

Kathy M. Warnert, VP, Western Regional Manager

1560 Sherman Avenue  
Evanston, IL 60201

Gary F. Watkins, VP, Eastern Regional Manager

1560 Sherman Avenue  
Evanston, IL 6020

Paul D. Weaver, VP

11560 Sherman Avenue  
Evanston, IL 60201

Laura Zuckerman, VP, Market Research and Direct  
Marketing

1560 Sherman Avenue  
Evanston, IL 60201

Sylvia Metayer, Treasurer

1560 Sherman Avenue  
Evanston, IL 6020

Thomas E. Deming, Assistant Treasurer

11560 Sherman Avenue  
Evanston, IL 60201

Lois M. Novotny, Secretary

1560 Sherman Avenue  
Evanston, IL 60201

Bryan Hunt, Assistant Secretary

1560 Sherman Avenue  
Evanston, IL 6020

Kathleen A. Rideout, Assistant Secretary

11560 Sherman Avenue  
Evanston, IL 60201