

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91157 049 ***150.00

DOCUMENT # P12304

1. Entity Name

ASSESSMENT SYSTEMS, INC.

Principal Place of Business

3 BALA PLAZA
 STE - W - 300
 BALA CYNWYD, PA 19004
 US

Mailing Address

6277 SEA HARBOR DR
 ATTN: TAX DEPT
 ORLANDO, FL 32887
 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

23-2212698

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

553652

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent

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 retaking)

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, 2001 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

TITLE	C	☐ Delete
NAME	SAWIN, CRAIG B.	
STREET ADDRESS	27 BOYLSTON ST	
CITY-STATE-ZIP	CHESTNUT HILL, MA 02167	
TITLE	P	☐ Delete
NAME	SIMON, GEORGE E	
STREET ADDRESS	3 BALA PLAZA WEST STE 300	
CITY-STATE-ZIP	BALA CYNWYD, PA 19004	
TITLE	VP	☐ Delete
NAME	BAME, L. R.	
STREET ADDRESS	3 BALA PLAZA WEST STE 300	
CITY-STATE-ZIP	BALA CYNWYD, PA 19004	
TITLE	AS	☐ Delete
NAME	DIRKSEN, L. K.	
STREET ADDRESS	6277 SEA HARBOR DR	
CITY-STATE-ZIP	ORLANDO, FL 32887	
TITLE	SVP	☐ Delete
NAME	RICHARDS, STEPHEN C	
STREET ADDRESS	27 BOYLSTON ST	
CITY-STATE-ZIP	CHESTNUT HILL, MA 02167	
TITLE	T	☐ Delete
NAME	GIBBONS, PF	
STREET ADDRESS	27 BOYLSTON ST	
CITY-STATE-ZIP	CHESTNUT HILL, MA 02167	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME	PLEASE SEE ATTACHED LISTING	
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

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:

EDWARD E. DICKINSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Corporate Seal

CR2E034 (11/00)

HARCOURT ASSESSMENT SYSTEMS, INC.

6277 SEA HARBOR DRIVE
ORLANDO, FLORIDA 32887
FEDERAL ID #23-2212698

Doc# 912304
553652

OFFICERS:

Craig B. Sawin, Chairman
27 Boylston Street
Chestnut Hill, MA 02167

George E. Simon, President
3 Bala Plaza West, Suite 300
Bala Cynwyd, PA 19004-3481

Lawrence R. Bame, Vice President – Operations and Information Systems
3 Bala Plaza West, Suite 300
Bala Cynwyd, PA 19004-3481

Larry Powell, Vice President – Human Resources
555 Academic Court
San Antonio, TX 72804

Stephen C. Richards, Vice President and Treasurer
27 Boylston Street
Chestnut Hill, MA 02167

Richard M. Soule, Vice President – Sales and Marketing
3 Bala Plaza West, Suite 300
Bala Cynwyd, PA 19004-3481

Kathleen A. Bursley, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

John R. Cook, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Edward E. Dickinson, Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

Eric P. Geller, Vice President and Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Paul F. Gibbons, Vice President and Assistant Treasurer
27 Boylston Street
Chestnut Hill, MA 02167

Brian J. Knez, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

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James P. Levy, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Gail S. Mann, Vice President and Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Richard A. Smith, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Edward L. Wierman, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

William F. Bayers, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Linda K. Dirksen, Assistant Secretary
6277 Sea Harbor Drive
Orlando, FL 32887

DIRECTORS:

Richard A. Smith
Robert A. Smith
Brian J. Knez