

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P12746 (4)

1. Corporation Name

HOLT, RINEHART AND WINSTON, INC.

Principal Place of Business

6277 SEA HARBOR DR
P O BOX 620428
ORLANDO FL 32821
US

Mailing Address

ATTN: TAX DEPT
6277 SEA HARBOR DR
ORLANDO FL 32821
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/31/1986	3a. Date of Last Report 03/22/1994
4. FEI Number 59-2739401	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 6277 SEA HARBOR DR	2a. Mailing Address 26
Suite, Apt. #, etc. 22 (Delete Box #)	Suite, Apt. #, etc. 27
City & State 23 ORLANDO, FL	City & State 28
Zip 24 32821	Country 25 USA
Zip 29	Country 30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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
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 reappointing)

DATE

12. SEE ATTACHED LIST OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	☐ Change ☐ Addition
NAME	STREET ADDRESS	1.2 NAME	
CITY - ST - ZIP	CITY - ST - ZIP	1.3 STREET ADDRESS	
		1.4 CITY - ST - ZIP	
TITLE	NAME	2.1 TITLE	☒ Change ☐ Addition
NAME	STREET ADDRESS	2.2 NAME	
CITY - ST - ZIP	CITY - ST - ZIP	2.3 STREET ADDRESS	
		2.4 CITY - ST - ZIP	
TITLE	NAME	3.1 TITLE	☒ Change ☐ Addition
NAME	STREET ADDRESS	3.2 NAME	
CITY - ST - ZIP	CITY - ST - ZIP	3.3 STREET ADDRESS	
		3.4 CITY - ST - ZIP	
TITLE	NAME	4.1 TITLE	☐ Change ☐ Addition
NAME	STREET ADDRESS	4.2 NAME	
CITY - ST - ZIP	CITY - ST - ZIP	4.3 STREET ADDRESS	
		4.4 CITY - ST - ZIP	
TITLE	NAME	5.1 TITLE	☐ Change ☐ Addition
NAME	STREET ADDRESS	5.2 NAME	
CITY - ST - ZIP	CITY - ST - ZIP	5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
TITLE	NAME	6.1 TITLE	☒ Change ☐ Addition
NAME	STREET ADDRESS	6.2 NAME	
CITY - ST - ZIP	CITY - ST - ZIP	6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

Michael Banks

MICHAEL BANKS

4/27/95

407-345-3329

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

Daytime Phone #

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HOLT, RINEHART AND WINSTON, INC.

OFFICERS

Richard T. Morgan, Chairman
27 Boylston Street
Chestnut Hill, MA 02167

William Talkington, President
1120 Capital of Texas Highway South
Austin, TX 78746-6487

Eugene Faris, Senior Vice President
Elm Plaza
901 North Elm Street, 2nd Floor
Hinsdale, IL 60521

Judith Fowler, Senior Vice President
1120 Capital of Texas Highway South
Austin, TX 78746-6487

Michael P. Banks, Vice President and Assistant Controller
6277 Sea Harbor Drive
Orlando, FL 32887

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

James Harshman, Vice President and Controller
1120 Capital of Texas Highway South
Austin, TX 78746-6487

Robert R. Simons, Vice President and Treasurer
6277 Sea Harbor Drive
Orlando, FL 32821

Carl N. Tyson, Vice President
City Center II
301 Commerce Street, Suite 3700
Ft. Worth, TX 76102

David Anderson, Vice President
8551 Esters Boulevard
Irving, TX 75063

Robert Burch, Vice President
1120 Capital of Texas Highway South
Austin, TX 78746-6487

William Castellano, Vice President
1120 Capital of Texas Highway South
Austin, TX 78746-6487

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HOLT, RINEHART AND WINSTON, INC.

OFFICERS (Cont'd.)

Leon Faris, Vice President
Interstate Industrial Park
151 Benigno Boulevard
Bellmawr, NJ 08031

William Greer, Vice President
Elm Plaza
901 North Elm Street, 2nd Floor
Hinsdale, IL 60521

Harrison C. Griffin, Vice President
1120 Capital of Texas Highway South
Austin, TX 78746-6487

Greg Long, Vice President
1325 Oakbrook Drive, Suite E
Norcross, GA 30093

Sam Sherwood, Vice President
577 Airport Boulevard, Suite 185
Burlingame, CA 94010

Dee Smedley, Vice President
Elm Plaza
901 North Elm Street, 2nd Floor
Hinsdale, IL 60521

Thomas A. Williamson, Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

Robert Wolff, Vice President
577 Airport Boulevard, Suite 185
Burlingame, CA 94010

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

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

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HOLT, RINEHART AND WINSTON, INC.

OFFICERS (Cont'd.)

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

Robert J. Tarr, Jr., Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Kathleen A. Bursley, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

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

Robert A. Licht, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

DIRECTORS

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

Robert J. Tarr, Jr.

Robert A. Smith