

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

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

g. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified
12/31/1986

3a. Date of Last Report
05/01/1995

4. FCI 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

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 607.0500 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 the corporation

Signature typed or printed name of the registered agent

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
1	DV	TARR, ROBERT J JR	27 BOYLSTON STREET CHESTNUT HILL MA 02167	☐
2	C	MORGAN, RICHARD T	27 BOYLSTON ST CHESTNUT HILL MA	☒
3	TV	SIMONS, ROBERT R	6277 SEA HARBOR DR ORLANDO FL	☐
4	VS	GELLER, ERIC P	27 BOYLSTON STREET CHESTNUT HILL MA 02167	☐
5	P	TALKINGTON, WILLIAM	1120 CAPITAL OF TEXAS HIGHWAY SOUTH AUSTIN TX 78746-6487	☐
6	V	BANKS, MICHAEL	6277 SEA HARBOR DRIVE ORLANDO FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
1	1	1	1	1	☐	☐	☐
2	2	2	2	2	☐	☐	☐
3	3	3	3	3	☐	☐	☐
4	4	4	4	4	☐	☐	☐
5	5	5	5	5	☐	☐	☐
6	6	6	6	6	☐	☐	☐
7	7	7	7	7	☐	☐	☐
8	8	8	8	8	☐	☐	☐
9	9	9	9	9	☐	☐	☐
10	10	10	10	10	☐	☐	☐

SEE ATTACHED
LIST

SIGNATURE:

Mike Banks

MIKE BANKS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/96

Registration Fee

CR2E034 (12/95)

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HOLT, RINEHART AND WINSTON, INC.

1120 South Capitol of Texas Highway
Austin, TX 78746

FEDERAL I. D. #: 59-2739401

OFFICERS:

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

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

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

Samuel Gesumaria, Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

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

James Harshman, Vice President, Finance and Operations
1120 South Capitol of Texas Highway
Austin, TX 78746-6487

Robert R. Simons, Vice President and Treasurer
6277 Sea Harbor Drive
Orlando, FL 32887

2/7/96

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

Kathleen Daniel, Vice President
15th Floor
15 East 26th Street
New York, NY 10010

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

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

John Lawler, Vice President
1120 South Capitol of Texas Highway
Austin, TX 78746-6487

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

Randy Merriman, Vice President, Multi Media
1120 South Capitol of Texas Highway
Austin, TX 78746-6487

Richard Monnard, Vice President
1120 South Capitol of Texas Highway
Austin, TX 78746-6487

Cindy Randall, Vice President, Marketing
1120 South Capitol of Texas Highway
Austin, TX 78746-6487

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

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Delores Franklin, Vice President
Elm Plaza
901 North Elm Street, 2nd Floor
Hinsdale, IL 60521

Julie Smith, Vice President, Human Resources
1120 South Capitol of Texas Highway
Austin, TX 78746-6487

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

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

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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.
27 Boylston Street
Chestnut Hill, MA 02167

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