

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Aug 07 1997 8:00am
Secretary of State

DOCUMENT # P15405

(4)

1. Corporation Name

HRW DISTRIBUTORS, INC.



Principal Place of Business

1612 JESUS T PINERO AVE
CAPARRA TERR
RIO PIEDRAS PR 00921
US

Mailing Address

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

9. Name and Address of Current Registered Agent

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

FINAL
REPORT

3. Date Incorporated or Qualified

07/30/1987

3a. Date of Last Report

03/19/1996

4. FEI Number

66-0344902

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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 607.0502 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 ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VT
SIMONS, ROBERT R.
6277 SEA HARBOR DR
ORLANDO FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VS
GELLER, ERIC P.
27 BOYLSTON ST
CHESTNUT HILL MA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
P
LENGEMANN, PETER H
6277 SEA HARBOR DR
ORLANDO FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
DV
TARR, ROBERT J. J
27 BOYLSTON ST
CHESTNUT HILL MA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
V
BANKS, MICHAEL P.
6277 SEA HARBOR DR.
ORLANDO FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See attached list

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE

Signature required on this

7/26/97

CR2E034 (4/97)

HARCOURT BRACE PUBLISHERS INTERNATIONAL, INC.

**6277 SEA HARBOR DRIVE
ORLANDO, FL 32887
(407) 345-2000**

FEDERAL ID # 04-3333921

OFFICERS:

Timothy M. Hailstone, Chairman & Chief Executive Officer

Peter H. Lengemann, President & Chief Operating Officer

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

**Michael Banks, Vice President & Controller
6277 Sea Harbor Drive
Orlando, FL 32887**

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

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

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

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

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

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

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