

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P40442

1. Entity Name

STECK-VAUGHN COMPANY

**FILED**  
**May 13, 2000 8:00 am**  
**Secretary of State**

05-13-2000 90029 018 \*\*\*150.00

Principal Place of Business

Mailing Address

4515 SETON CENTER PKWY  
SUITE 300  
AUSTIN TX 78759  
US

6277 SEA HARBOR DR  
TAX DEPT  
ORLANDO FL 32887-0001  
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

33-0147571

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

C T 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, 2000 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 P  
NAME CASABONE, R J  
STREET ADDRESS 4515 SETON CENTER PKWY, 300  
CITY-ST-ZIP AUSTIN TX ☐ Delete

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

TITLE VT  
NAME ROGERS, FLOYD  
STREET ADDRESS 4515 SETON CENTER PKWY, SUITE 300  
CITY-ST-ZIP AUSTIN TX ☐ Delete

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

TITLE VS  
NAME GELLER, E P  
STREET ADDRESS 27 BOYLSTON ST  
CITY-ST-ZIP CHESTNUT HILL MA 02167 ☐ Delete

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

TITLE V  
NAME BANKS, M  
STREET ADDRESS 6277 SEA HARBOR DR  
CITY-ST-ZIP ORLANDO FL 32887 ☐ Delete

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

TITLE DV  
NAME KNEZ, B J  
STREET ADDRESS 27 BOYLSTON ST  
CITY-ST-ZIP CHESTNUT HILL MA 02167 ☐ Delete

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

TITLE AS  
NAME DICKSEN, L K  
STREET ADDRESS 6277 SEA HARBOR DR  
CITY-ST-ZIP ORLANDO FL 32887 ☐ Delete

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

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:

EDWARD E. DICKINSON

Date

Daytime Phone #

CR2E034 (9/99)

**STECK-VAUGHN COMPANY**  
6277 SEA HARBOR DRIVE  
ORLANDO, FLORIDA 32887  
FEDERAL ID #33-0147571

P40442  
00091734

**OFFICERS:**

Ronald L. Cox, President  
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Howard Berrent, President – Steck-Vaughn Berrent Division  
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Floyd D. Rogers, Vice President – Operations  
4515 Seton Center Parkway, Suite 300  
Austin, TX 78759

Todd B. Wehner, Corporate Controller and Chief Financial Officer  
4515 Seton Center Parkway, Suite 300  
Austin, TX 78759

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6277 Sea Harbor Drive  
Orlando, FL 32887

George W. Nelson, Vice President  
6277 Sea Harbor Drive  
Orlando, FL 32887

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

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