

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 30, 2002 8:00 am**  
**Secretary of State**

04-30-2002 90151 043 \*\*\*150.00

**DOCUMENT # P40442**

1. Entity Name

**STECK-VAUGHN COMPANY**

Principal Place of Business

**4515 SETON CENTER PKWY  
 SUITE 300  
 AUSTIN TX 78759  
 US**

Mailing Address

**6277 SEA HARBOR DR  
 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

**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, 2002 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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>P<br/>COX, RONALD L<br/>4515 SETON CENTER PKWY SUITE 300<br/>AUSTIN TX 78759</b> <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VPS<br/>GELLER, ERIC P<br/>27 BOYLSTON STREET<br/>CHESTNUT HILL MA 02167</b> <input type="checkbox"/> Delete     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VPT<br/>GIBBONS, PAUL F<br/>27 BOYLSTON STREET<br/>CHESTNUT HILL MA 02167</b> <input type="checkbox"/> Delete    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VPD<br/>SMITH, RICHARD A<br/>27 BOYLSTON STREET<br/>CHESTNUT HILL MA 02167</b> <input type="checkbox"/> Delete   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VPD<br/>SMITH, ROBERT A<br/>27 BOYLSTON STREET<br/>CHESTNUT HILL MA 02167</b> <input type="checkbox"/> Delete    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VPD<br/>KNEZ, BRIAN J<br/>27 BOYLSTON STREET<br/>CHESTNUT HILL MA 02167</b> <input type="checkbox"/> Delete      |

|  |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>Please See<br/>Attached Listing</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> 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:

**LINDA K. DIRKSEN**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4-17-02**

**407-345-3312**

CR2E034 (9/01)

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

Attachment  
Document #  
P40442  
777558

**OFFICERS:**

Ronald L. Cox, President  
4515 Seton Center Parkway, Suite 300  
Austin, TX 78759

Howard I. Berrent, President – Steck-Vaughn Berrent Division  
4515 Seton Center Parkway, Suite 300  
Austin, TX 78759

Leslie M. Ford, Senior Vice President – Product Development  
4515 Seton Center Parkway, Suite 300  
Austin, TX 78759

Beverly Balaz, Vice President and General Manager – Raintree Division  
4515 Seton Center Parkway, Suite 300  
Austin, TX 78759

Gabrielle Madison, Vice President – Human Resources  
4515 Seton Center Parkway, Suite 300  
Austin, TX 78759

Richard Resnik, Vice President – Marketing  
4515 Seton Center Parkway, Suite 300  
Austin, TX 78759

Floyd D. Rogers, Vice President – Operations  
4515 Seton Center Parkway, Suite 300  
Austin, TX 78759

Joel Zucker, Vice President - Sales  
4515 Seton Center Parkway, Suite 300  
Austin, TX 78759

Anthony J. Lucki, Vice President  
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

Attachment  
Document #  
P40442

777558

Ernest H. Urquhart, Vice President  
6277 Sea Harbor Drive  
Orlando, FL 32887

David O. Zink, Vice President  
6277 Sea Harbor Drive  
Orlando, FL 32887

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 Treasurer  
27 Boylston Street  
Chestnut Hill, MA 02167

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

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

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

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

Lorena Dezeeuw, Assistant Secretary  
4515 Seton Center Parkway, Suite 300  
Austin, TX 78759

**DIRECTORS:**

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

Attachment  
Document #  
P40442  
777558