

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 20, 2004 8:00 am
Secretary of State

04-29-2004 90306 023 ***150.00

DOCUMENT # P40442

1. Entity Name
HARCOURT ACHIEVE INC.



Principal Place of Business
**10801 N. MOPAC EXPRESSWAY
BLDG. #3
AUSTIN, TX 78759 US**

Mailing Address
**6277 SEA HARBOUR DRIVE
ORLANDO, FL 32887 US**

66422992



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04192004

Chg-P

CR2E034 (10/03)

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

**LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when remitting)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☒ Delete
NAME **DIRKSEN, LINDA K**
STREET ADDRESS **6277 SEA HARBOR DRIVE**
CITY-ST-ZIP **ORLANDO, FL 32887**

TITLE **- Please SEE** ☒ Change ☐ Addition
NAME **ATTACHED SHEET**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **HORBACZEWSKI, HENRY Z**
STREET ADDRESS **125 PARK AVENUE, 23RD FL**
CITY-ST-ZIP **NEW YORK, NY 10017**

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

TITLE **VPD** ☐ Delete
NAME **RUST, DAVID A**
STREET ADDRESS **1000 HART ROAD**
CITY-ST-ZIP **BARRINGTON, IL 60010**

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

TITLE **VPF** ☐ Delete
NAME **GREMBOWSKI, MICHAEL B**
STREET ADDRESS **1000 HART ROAD, 3RD FL**
CITY-ST-ZIP **BARRINGTON, IL 600102627**

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

TITLE **VPFS** ☐ Delete
NAME **FOGARTY, KENNETH E**
STREET ADDRESS **275 WASHINGTON STREET**
CITY-ST-ZIP **NEWTON, MA 02458**

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

TITLE **VPHR** ☐ Delete
NAME **MADISON, GABRIELE**
STREET ADDRESS **10801 N-MOPAC-EXPRESSWAY**
CITY-ST-ZIP **AUSTIN, TX 78759**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Linda G. Bottoms*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/04

Date

Daytime Phone #

Linda G. Bottoms, Assistant Secretary

Harcourt Achieve, Inc.

Attachment

66422992

#P40442

Charles P. Fontaine
Business Address:

Vice President-Tax
275 Washington Street
Newton, Massachusetts 02458 USA

Linda K. Dirksen
Business Address:

General Counsel
6277 Sea Harbor Drive
Orlando, Florida 32887 USA

Kenneth E. Fogarty
Business Address:

Treasurer
275 Washington Street
Newton, Massachusetts 02458 USA

Michele L. DeMarco
Business Address:

Assistant Treasurer
275 Washington Street
Newton, Massachusetts 02458 USA

Charles P. Fontaine
Business Address:

Assistant Treasurer
275 Washington Street
Newton, Massachusetts 02458 USA

Lynn M. Formica
Business Address:

Assistant Treasurer
275 Washington Street
Newton, Massachusetts 02458 USA

Linda K. Dirksen
Business Address:

Secretary
6277 Sea Harbor Drive
Orlando, Florida 32887 USA

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Directors, Officers Report

Harcourt Achieve, Inc.

DIRECTORS

Henry Z. Horbaczewski Director
Business Address: 125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Julie McGee Director
Business Address: 10801 N. Mopac Expressway
Austin, Texas 78759 USA

OFFICERS

Gunnar C. Voltz Senior Vice President-Sales
Business Address: 1000 Hart Road
Barrington, Illinois 60010 USA

William F. Bayers Vice President
Business Address: 275 Washington Street
Newton, Massachusetts 02458 USA

Linda K. Dirksen Vice President
Business Address: 6277 Sea Harbor Drive
Orlando, Florida 32887 USA

Henry Z. Horbaczewski Vice President
Business Address: 125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Renée Simonton Vice President
Business Address: Suite 912
1105 North Market Street
Wilmington, DE 19801 USA

David A. Rust Vice President-Development
Business Address: 1000 Hart Road
Barrington, Illinois 60010 USA

Michael B. Grembowski Vice President-Finance
Business Address: 1000 Hart Road
3rd Floor
Barrington, Illinois 60010-2627 USA

Kenneth E. Fogarty Vice President-Financial Services
Business Address: 275 Washington Street
Newton, Massachusetts 02458 USA

Gabriele B. Madison Vice President-Human Resources
Business Address: 10801 N. MoPac Expressway
Building #2
Austin, Texas 78759 USA

Carol Wolf Vice President-Marketing
Business Address: 10801 N Mopac
Building #3
Austin, Texas 78759 USA

attachment

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Please Call Me if you
have any questions
Contact:

Robert Syner Jr.
407-345-2312

Please Note, there
should have been 3
pages attached to the
Annual Report $\Rightarrow$ It looks
like page 3 (which lists the
officer who signed the Report) somehow
got lost $\rightarrow$ It has been included

attachment

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Harcourt Achieve, Inc.

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Business Address: 6277 Sea Harbor Drive
Orlando, Florida 32887 USA

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Harcourt Achieve, Inc.

William F. Bayers

Business Address:

Assistant Secretary

Harcourt Education Group
275 Washington Street
Newton, Massachusetts 02458 USA

Linda G. Bottoms

Business Address:

Assistant Secretary

Reed Elsevier Inc.
1105 N. Market Street
Suite 912
Wilmington, Delaware 19801 USA

Charles P. Fontaine

Business Address:

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Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

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