


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90070 036 ***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		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 33-0147571	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent LEXISNEXIS DOCUMENT SOLUTIONS INC. 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HORBACZEWSKI, HENRY Z 125 PARK AVENUE, 23RD FL NEW YORK, NY 10017	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD RUST, DAVID A 1000 HART ROAD BARRINGTON, IL 60010	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF GREMBOWSKI, MICHAEL B 1000 HART ROAD, 3RD FL BARRINGTON, IL 600102627	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPFS FOGARTY, KENNETH E 275 WASHINGTON STREET NEWTON, MA 02458	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPHR MADISON, GABRIELE 10801 N. MOPAC EXPRESSWAY AUSTIN, TX 78759	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO MCEWEN, TIMOTHY J 10801 NORTH MOPAC EXPWY AUSTIN TX 78759	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CFD TEL, MARTIJN 10801 NORTH MOPAC EXPWY AUSTIN TX 78759	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
PLEASE SEE ATTACHED LIST					
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: <u>Linda G. Bottoms</u> <u>3/24/05</u> <u>302-884-8307</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Harcourt Achieve, Inc.
Directors, Officers Report

ATTACHMENT

P40412
50030963
February 11, 2005

Directors

Henry Z. Horbaczewski
Business Address:

Director
125 Park Avenue, 23rd Floor
New York, NY 10017 USA

Julie A. McGee
Business Address:

Director
10801 North MoPac Expressway
Austin, Texas 78759 USA

Officers

Julie A. McGee
Business Address:

Chairman
10801 North MoPac Expressway
Austin, Texas 78759 USA

Timothy J. McEwen
Business Address:

President, Chief Executive Officer
10801 North MoPac Expressway
Austin, Texas 78759 USA

Joel Zucker
Business Address:

Vice President, Chief Operating Officer
10801 North MoPac Expressway
Austin, Texas 78759 USA

Martijn Tel
Business Address:

Vice President-Finance, Chief Financial Officer
10801 North MoPac Expressway
Austin, Texas 78759 USA

Susan E. Canizares
Business Address:

Senior Vice President, Publisher
10801 North MoPac Expressway
Austin, Texas 78759 USA

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2 Newton Place, Suite 350, Floor 3
Newton Massachusetts 02458 USA

Kenneth E. Fogarty
Business Address:

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2 Newton Place, Suite 350, Floor 3
Newton Massachusetts 02458 USA

Charles P. Fontaine
Business Address:

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Henry Z. Horbaczewski
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125 Park Avenue, 23rd Floor
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Gabriele B. Madison
Business Address:

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10801 North MoPac Expressway
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Carol Wolf
Business Address:

Vice President-Marketing
10801 North MoPac Expressway
Austin, Texas 78759 USA

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Directors, Officers Report

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Renee Simonton
Business Address:

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1105 North Market Street, Suite 912
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Business Address:

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