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2008 FOR PROFIT CORPORATION ANNUAL REPORT

	7111075	IXEI VIXI			1	The sales of the sales of			
DOCUMENT # P40442 1. Entity Name HARCOURT ACHIEVE INC.					opul11	FILE	ED PM 4: 23	-	
Principal Place of Business Mailing Address									
10801 N. MOPAC EXPRESSWAY BLDG. #3 AUSTIN, TX 78759 US		6277 SEA HARBOR DRIVE ORLANDO, FL 32887 US				OF STATE E, FLORIDA	FILE 81 11 18 81		
Principal Place of Business - No P.O. Box # 3. Mailing Address									
444				, —		ille otoril otoris isot o	JOJE BIJOH BIJEH BIJOH BIJEH AN		
Suite, Apt. #, etc.		6217 SEA HARROR DRIVE Suite, Apt. #, etc. ATTN: TAX DEPT		04012008	hg-P	CR2E034 (12/06)			
City & State City & State					4. FEI Number	-	A	pplied For	
BOSTON	, MA	ORLANDO. FL			33-0147571		N	ot Applicable	
Žip	Country		Country		5 0 00	D. C.	□ \$8.75 Ad	ditional	
02116	, USA I	32887	USA		5. Certificate of Sta	lus Desired	Fee Require		
<u> </u>	6. Name and Address of Current R				7. Name and Addre	ss of New Re	gistered Agent		
Name									
LEXISNEXIS DOCUMENT SOLUTIONS INC.									
1201 HAYS STREET				t Address (P.O. Box Number is Not Acceptable)					
TALLAHAS	SSEE, FL 32301		1200) <u>S</u> 0	UTH PINE IS	LAND RI	DA0		
			City				Zin Coo	lo	
City PLANTATION FL Zip Code 33324									
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									
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.									
VMH/M VMV/M Vice President $H/9108$									
SIGNATURE Signature, typed or printed name of registered agent and title if specicable (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 9. Election Campaign Financing Added to Fee 9 1 4 708 - 01004 - 003 **150.00									
10.	OFFICERS AND D	DIRECTORS	11.		ADDITIONS/CHAN	GES TO OFFIC	ERS AND DIRECTOR	S IN 11	
TITLE	ASD	☑ Delete	TITLE	امح			☐ Change	Addition	
NAME	HORBACZEWSKI, HENRY Z	□ 001010	NAME		TONY LUCKI	4	C Citaligo	E Addition	
STREET ADDRESS	125 PARK AVENUE, 23RD FL STRI			REET ADDRESS 211 BERKELEY STREET					
CITY-ST-ZIP	, ·			BOSTON, MA 02116					
TITLE	PCEO	□ Toelete	TITLE	† 	01-11-01-02-		Chross	- Constant	
NAME	MCEWEN, TIMOTHY J	CZ Delete	NAME	D			☐ Change	Addition	
STREET ADDRESS	10801 NORTH MOPAC EXPWY		STREET ADDRESS	1	ALD HUGHES				
CITY-ST-ZIP	AUSTIN, TX 78759		CITY-ST-ZIP		BERKELEY				
					TON. MA 02	116			
TITLE	VCFO	⊡ Oelete	TITLE	DV			Change	Addition	
NAME	TEL, MARTIJN		NAME		HEL MULDI				
STREET ADDRESS	10801 NORTH MOPAC EXPWY		STREET ADDRESS	1 * '	. BERKELEY		•		
CITY-ST-ZIP	AUSTIN, TX 78759		CITY-ST-ZIP	B051	ON, MA 02	116			
TITLE	VΤ	☐ Delete	TITLE	DVS			Change	Addition	
NAME	FOGARTY, KENNETH E		NAME		LIAM BAYE	RS			
STREET ADDRESS	2 NEWTON PLACE, STE 350		STREET ADDRESS	-	BERKELEY				
CITY-ST-ZIP	NEWTON, MA 02458		CITY-ST-ZIP	BOST	ON, MA 021	16			
TITLE	VPHR	Delete	TITLE	7			☐ Change	Addition	
NAME	MADISON, GABRIELE		NAME	JEF	F LEONARD	.			
STREET ADDRESS	10801 N. MOPAC EXPRESSWAY		STREET ADDRESS		BERKELEY				
CITY-ST-ZIP	AUSTIN, TX 78759		CITY-ST-ZIP	l .		2116			
TITLE	D		TITLE	A5					
TITLE NAME	MCGEE, JULIE A	Delete	TITLE				☐ Change	Addition	
STREET ADDRESS	10801 NORTH MOPAC EXPWY		NAME STREET ADDRESS		HEEN RIDE				
CITY-ST-ZIP	AUSTIN, TX 78759		CITY-ST-ZIP	122	BERKELEY	SIKEET			
12. I hereby certify that the information supplied with this filing does not qualify for the exempt					DN, MA 02				
TZ. Inereby of	ertity that the information supplied with t	nis filing does not qualify for th	ne exemptions c	ontained	in Chapter 119, Florid	la Statutes. I fu	rther certify that the in	nformation	

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.

Harcourt Achieve, Inc. Directors, Officers Report Document # P40442

Directors

Anthony Lucki

Business Address:

Director

222 Berkeley Street Boston, MA 02116 USA

Gerald Hughes

Business Address:

Director

222 Berkeley Street Boston, MA 02116 USA

Michael Muldowney

Business Address:

Director

222 Berkeley Street Boston, MA 02116 USA

William Bayers

Business Address:

Director

222 Berkeley Street Boston, MA 02116 USA

Officers

Anthony Lucki

Chairman, Chief Executive Officer

Business Address:

222 Berkeley Street Boston, MA 02116 USA

Michael Muldowney

Executive Vice President, Chief Financial Officer

Business Address:

222 Berkeley Street Boston, MA 02116 USA

William Bayers

Executive Vice President, Secretary, General Council

Business Address: 222 Berkeley Street

Boston, MA 02116 USA

Kathleen A. Rideout

Assistant Secretary

Business Address:

222 Berkeley Street Boston, MA 02116 USA

Susan Canizares

President

Business Address:

222 Berkeley Street Boston, MA 02116 USA

Jeffrey Leonard

Treasurer

Business Address:

222 Berkeley Street Boston, MA 02116 USA

David Mills

Assistant Treasurer

Business Address:

222 Berkeley Street Boston, MA 02116 USA

Tajuana Beres

Assistant Secretary

Business Address:

222 Berkeley Street Boston, MA 02116 USA

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Harcourt Achieve, Inc. Directors, Officers Report Document # P40442

Grover Moore

Assistant Secretary

Business Address:

222 Berkeley Street Boston, MA 02116 USA

Laura Wilson

Assistant Secretary

Business Address:

222 Berkeley Street Boston, MA 02116 USA