

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90044 001 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P40442			
1. Entity Name HARCOURT SUPPLEMENTAL PUBLISHERS INC.			
Principal Place of Business 10801 N. MOPAC EXPRESSWAY BLDG. #3 AUSTIN, TX 78759 US		Mailing Address 10801 N. MOPAC EXPRESSWAY BLDG. #3 AUSTIN, TX 78759 US	
2. Principal Place of Business		3. Mailing Address 6271 SEA HARBOR DRIVE	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State ORLANDO, FL	
Zip	Country	Zip	Country
		32887	
6. Name and Address of Current Registered Agent LEXISNEXIS DOCUMENT SOLUTIONS INC. 3963 W.W. KELLY RD. TALLAHASSEE, FL 32311		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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when appointing)			
DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		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 ☒ Delete		TITLE ☐ Change ☐ Addition	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
COX, RONALD L 4515 SETON CENTER PKWY SUITE 300 AUSTIN, TX 78759		PLEASE SEE ATTACHED LIST	
TITLE ☒ Delete		TITLE ☐ Change ☐ Addition	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
VPS GELLER, ERIC P 27 BOYLSTON STREET CHESTNUT HILL, MA 02167			
TITLE ☒ Delete		TITLE ☐ Change ☐ Addition	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
VPT GIBBONS, PAUL F 27 BOYLSTON STREET CHESTNUT HILL, MA 02167			
TITLE ☒ Delete		TITLE ☐ Change ☐ Addition	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
VPD SMITH, RICHARD A 27 BOYLSTON STREET CHESTNUT HILL, MA 02167			
TITLE ☒ Delete		TITLE ☐ Change ☐ Addition	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
VPD SMITH, ROBERT A 27 BOYLSTON STREET CHESTNUT HILL, MA 02167			
TITLE ☒ Delete		TITLE ☐ Change ☐ Addition	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
VPD KNEZ, BRIAN J 27 BOYLSTON STREET CHESTNUT HILL, MA 02167			
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 _____		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR LINDA K DIRKSEN	
		Date 4/18/03	
		Daytime Phone # 407-345-2312	

90100600



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **33-0147571** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

CR2E034 (10/02)

Attachment 90100600
DO#P40442

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

Henry Z. Horbaczewski Vice President
Primary Address: Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Paul Richardson Vice President
Primary Address: Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

David A. Rust Vice President-Development
Primary Address: Harcourt Supplementary Publishers
1000 Hart Road
Barrington, Illinois 60010 USA

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

Kenneth E. Fogarty Vice President-Financial Services
Primary Address: Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

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

Carol Wolf Vice President-Marketing
Primary Address: Steck Vaughn
10801 N Mopac Expressway
Building #3
Austin, Texas 78759 USA

Attachment 90100600
DOI# P40442

Directors, Officers Report

Harcourt Supplemental Publishers Inc.
FEIN # 33-0147571

Tuesday, January 28, 2003

DIRECTORS

Henry Z. Horbaczewski **Director**
Primary Address: Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Anthony Lucki **Director**
Primary Address: 6277 Sea Harbor Drive
Orlando, Florida 32887 USA

Stephen C. Richards **Director**
Primary Address: 6277 Sea Harbor Drive
Orlando, Florida 32887 USA

OFFICERS

Anthony Lucki **Chair**
Primary Address: 6277 Sea Harbor Drive
Orlando, Florida 32887 USA

Steven F. Korte **President**
Primary Address: RIGBY
Suite 200
500 Coventry Lane
Crystal Lake, Illinois 60014 USA

Chief Executive Officer
Primary Address: RIGBY
Suite 200
500 Coventry Lane
Crystal Lake, Illinois 60014 USA

Gunnar C. Voltz **Senior Vice President-Sales**
Primary Address: Harcourt Supplemental Publishers
1000 Hart Road
Barrington, Illinois 60010 USA

Edward Keigher

Vice President-Manufacturing

Primary Address: None given

Charles P. Fontaine

Vice President-Tax

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

Linda K. Dirksen

General Counsel

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

Kenneth E. Fogarty

Treasurer

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

Michele L. DeMarco

Assistant Treasurer

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

Harcourt Supplemental Publishers Inc.

Attachment 90100600
DO# 40442

Charles P. Fontaine

Assistant Treasurer

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

Lynn M. Formica

Assistant Treasurer

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

Linda K. Dirksen

Secretary

Primary Address: 6277 Sea Harbor Drive
~~Orlando, Florida 32887 USA~~

William F. Bayers

Assistant Secretary

Primary Address: Harcourt Education Group
275 Washington Street
Newton, Massachusetts 02458 USA

Charles P. Fontaine

Assistant Secretary

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