

No. C 115123

Due no later than May 31, 2001
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
PSYCHOLOGICAL CORPORATION (THE)
TAX DEPARTMENT
6277 SEA HARBOR DR
ORLANDO, FL 32887

2. Registered Agent and Office **NO PO BOX**
C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**


3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	EUGENE PASLOW	555 ACADEMIC COURT	SAN ANTONIO	TX	78204-0952
SECRETARY	ERIC P. GELLER	27 BOYLSTON STREET	CHESTNUT HILL	MA	02167
VICE PRESIDENT	RICHARD A. SMITH	27 BOYLSTON STREET	CHESTNUT HILL	MA	02167
VICE PRESIDENT	ROBERT A. SMITH	27 BOYLSTON STREET	CHESTNUT HILL	MA	02167
VICE PRESIDENT	BRIAN J. KNEZ	27 BOYLSTON STREET	CHESTNUT HILL	MA	02167

PLEASE SEE ATTACHED LIST

5. Organized Under the Laws of:
NEW YORK
C 115123

6. Signature 
Name (Typed or Printed) EDWARD E. DICKINSON
Date 5-10-01
Title: VICE PRESIDENT

Issued 03/01/2001

Do Not Tape or Staple

THE PSYCHOLOGICAL CORPORATION

6277 SEA HARBOR DRIVE
ORLANDO, FLORIDA 32887
FEDERAL ID #13-1188180

OFFICERS:

John R. Dilworth, Chairman
555 Academic Court
San Antonio, TX 78204-0952

Eugene Paslov, President – Harcourt Educational Measurement
555 Academic Court
San Antonio, TX 78204-0952

Aurelio Prifitera, President – Clinical Division
555 Academic Court
San Antonio, TX 78204-0952

Ronald T. Nelson, Senior Vice President – Finance
555 Academic Court
San Antonio, TX 78204-0952

Deborah Belknap Covert, Vice President – Publishing Operations
555 Academic Court
San Antonio, TX 78204-0952

William H. Johnson III, Vice President – Project Management
555 Academic Court
San Antonio, TX 78204-0952

Margaret Jorgensen, Vice President – Product Development
555 Academic Court
San Antonio, TX 78204-0952

Bernard L. Kucinski, Vice President – Technology and Scoring
555 Academic Court
San Antonio, TX 78204-0952

Joseph B. Paprskar, Vice President – Operations
555 Academic Court
San Antonio, TX 78204-0952

Ethel Porter, Vice President – Contract Program Services
555 Academic Court
San Antonio, TX 78204-0952

Larry Powell, Vice President – Human Resources
555 Academic Court
San Antonio, TX 78204-0952

Jean Shimko, Vice President – Quality Assurance
555 Academic Court
San Antonio, TX 78204-0952

Stephen C. Richards, Vice President and Treasurer
27 Boylston Street
Chestnut Hill, MA 02167

Richard R. Schneider, Regional Vice President
555 Academic Court
San Antonio, TX 78204-0952

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 Assistant 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

DIRECTORS:

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