

No. C100889	Annual Report Form 1996 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct HARCOURT BRACE & COMPANY ATTN: TAX DEPARTMENT 6277 SEA HARBOR DR ORLANDO FL 32821	C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C100889
* FIRST NOTICE *		

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>See enclosed list</i>					

5. NATURE OF BUSINESS PUBLISHING	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Lynn M. Turner</i></u> Date <u>11/21/96</u> Name (Typed or Printed) _____ Title _____
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ISSUED: 07-06-1996

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HARCOURT BRACE & COMPANY

**6277 SEA HARBOR DRIVE
ORLANDO, FL 32887**

FEDERAL ID # 13-1935377

OFFICERS:

**Brian J. Knez, President and Chief Executive Officer
27 Boylston Street
Chestnut Hill, MA 02167**

**Peter H. Lengemann, Senior Vice President
6277 Sea Harbor Drive
Orlando, FL 32887**

**James P. Levy, Senior Vice President
27 Boylston Street
Cestnut Hill, MA 02167**

**Lewis Reines, Senior Vice President
27 Boylston Street
Chestnut Hill, MA 02167**

**Robert R. Simons, Senior Vice President and Chief Financial Officer
6277 Sea Harbor Drive
Orlando, FL 32887**

**Michael Banks, Vice President and Controller
6277 Sea Harbor Drive
Orlando, FL 32887**

**Bill M. Barnett, Vice President
24-28 Oval Road
London NW1 7D
ENGLAND**

**Pieter Bolman, Vice President
525 B Street, Suite 1900
San Diego, CA 92101**

John R. Dilworth, Vice President
555 Academic Court
San Antonio, TX 78204

Stephen Gandy, Vice President
8511 Esters Boulevard
Irving, TX 75063

Samuel Gesumaria, Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

George W. Nelson, Vice President, Technology and Distribution
6277 Sea Harbor Drive
Orlando, FL 32887

Robert J. Pattera, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Rubin Pfeffer, Vice President
111 Fifth Avenue
New York, NY 10003

Kenneth Rethmeier, Vice President
525 B Street, Suite 1900
San Diego, CA 92101

William Talkington, Vice President
1120 Capital of Texas Highway South
Austin, TX 78746-6487

Ernest H. Urquhart, Vice President, Human Resources
6277 Sea Harbor Drive
Orlando, FL 32887

James B. Wilder, Vice President
7555 Caldwell Avenue
Niles, IL 60648

Kathleen A. Bursley, Vice President, General Counsel and Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

John R. Cook, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Eric P. Geller, Vice President and Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Paul F. Gibbons, Vice President and Treasurer
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Robert J. Tarr, Jr., Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Linda Dirksen, Assistant Secretary
6277 Sea Harbor Drive
Orlando, FL 32887

Robert A. Licht, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

DIRECTORS:

Richard A. Smith
27 Boylston Street
Chestnut Hill, MA 02167

Robert J. Tarr, Jr.
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith
27 Boylston Street
Chestnut Hill, MA 02167