

No. 100889

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720* FIRST NOTICE *
NO FEE REQUIRED

Mailing Address

HARCOURT BRACE & COMPANY

ATTN: TAX DEPT.

~~P.O. BOX 620428~~

6277 SEA HARBOR DRIVE

ORLANDO

FL 32862 32821

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83701

3. Incorporated Under The Laws

of DE

NO: 100889

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZipPresident: SEE ATTACHED LIST
Secretary:
Directors:

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

Name (Typed or Printed)

MICHAEL P. BANKS

Date

9-27-93

Title

V.P. & CONTROLLER

HARCOURT BRACE & COMPANY

OFFICERS

Richard T. Morgan, President and Chief Executive Officer
100 North Field Drive, Suite 120
Lake Forest, IL 60045

Bill M. Barnett, Senior Vice President
24-28 Oval Road
London NW1 7DX
England

Brian J. Knez, Senior Vice President
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
Chestnut Hill, MA 02167

Lewis Reines, Senior Vice President
Independence Square West
The Curtis Center, Suite 300
Philadelphia, PA 19106-3399

Thomas A. Williamson, Senior Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

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

Pieter Bolman, Vice President
1250 Sixth Avenue
San Diego, CA 92101

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

Stephen Gandy, Vice President
8551 Esters Boulevard
Irving, TX 75063

HARCOURT BRACE & COMPANY

OFFICERS (Cont'd.)

James F. Martin, Vice President, Human Resources
100 North Field Drive, Suite 120
Lake Forest, IL 60045

**George W. Nelson, Vice President, Technology
and Distribution**
100 North Field Drive, Suite 120
Lake Forest, IL 60045

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

Kenneth Rethmeier, Vice President
1250 Sixth Avenue
San Diego, CA 92101

Robert R. Simons, Vice President and Chief Financial Officer
100 North Field Drive, Suite 120
Lake Forest, IL 60045

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

Carl N. Tyson, Vice President
City Center II
301 Commerce Street, Suite 3700
Ft. Worth, TX 76102

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

**Kathleen A. Bursley, Vice President, Chief 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

HARCOURT BRACE & COMPANY

OFFICERS (Cont'd.)

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 K. 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

Robert J. Tarr, Jr.

Robert A. Smith