

No. C 115123

Due no later than May 31, 2004
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

1. Mailing Address - Correct in this box, if applicable

HARCOURT ASSESSMENT, INC.
TAX DEPARTMENT
6277 SEA HARBOR DR

LEXISNEXIS DOCUMENT SOLUTIC
1401 SHORELINE DRIVE

BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

ORLANDO, FL 32887

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/ Director	Jeffery S. Galt	19500 Bulverde Rd	San Antonio	TX	78259
Secretary	Yvette A. Brennan	275 Washington St	Newton	MA	02458
Director	Edward E. Dickinson	19500 Bulverde Rd	San Antonio	TX	78259
Director	John R. Dilworth	19500 Bulverde Rd	San Antonio	TX	78259
Director	Henry Hurbaczewski	125 Park Ave, 23rd Floor	New York	NY	10017
Director	Aurelio Profitera	19500 Bulverde Rd	San Antonio	TX	78259

5. Organized Under the Laws of:

NEW YORK
C 115123

6.

Signature

Linda G. Bottoms

Date

5/14/04

Name
(Typed or Printed)

Linda G. Bottoms

Title

Asst. Sec.

Directors, Officers Report

Harcourt Assessment, Inc.

DIRECTORS

Edward E. Dickinson **Director**
Business Address: 1950 Bulverde Road
San Antonio, Texas 78230 USA

John R Dilworth **Director**
Business Address: 1950 Bulverde Road
San Antonio, Texas 78259 USA

Jeffery S. Galt **Director**
Business Address: 1950 Bulverde Road
San Antonio, TX 78259-3701 USA

Henry Z. Horbaczewski **Director**
Business Address: 125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Aurelio Prifitera **Director**
Business Address: 1950 Bulverde Road
San Antonio, Texas 78259 USA

OFFICERS

John R Dilworth **Chair**
Business Address: 1950 Bulverde Road
San Antonio, Texas 78259 USA

Jeffery S. Galt **President**
Business Address: 1950 Bulverde Road
San Antonio, TX 78259-3701 USA

Aurelio Prifitera **President, Harcourt Assessment International**
Business Address: 1950 Bulverde Road
San Antonio, Texas 78259 USA

Jeffery S. Galt **Chief Executive Officer**
Business Address: 1950 Bulverde Road
San Antonio, TX 78259-3701 USA

Edward E. Dickinson **Chief Financial Officer**
Business Address: 1950 Bulverde Road
San Antonio, Texas 78230 USA

Everett G. Plante, Jr. **Chief Technology Officer**
Business Address: 6277 Sea Harbor Drive
Orlando, Florida 32887 USA

Edward E. Dickinson **Senior Vice President**
Business Address: 1950 Bulverde Road
San Antonio, Texas 78230 USA

Everett G. Plante, Jr. **Senior Vice President**
Business Address: 6277 Sea Harbor Drive
Orlando, Florida 32887 USA

Thomas K. Rice **Senior Vice President-Operations**
Business Address: 1950 Bulverde Road
San Antonio, TX 78259 USA

Margaret Jorgensen **Senior Vice President-Project Research and Innovation**
Business Address: 1950 Bulverde Road
San Antonio, Texas 78259 USA

Yvette A. Beeman **Vice President**
Business Address: 275 Washington Street
Newton, Massachusetts 02458 USA

Henry Z. Horbaczewski **Vice President**
Business Address: 125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Andrew L. Matz **Vice President**
Business Address: 275 Washington Street
Newton, Massachusetts 02458 USA

Renée Simonton **Vice President**
Business Address: 1105 North Market Street
Wilmington, DE 19801 USA

Roy Ellis **Interim Vice President-Contract Program Services**
Business Address: 6277 Sea Harbor Drive
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Kenneth E. Fogarty **Vice President-Financial Services**
Business Address: 275 Washington Street
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San Antonio, Texas 78259 USA

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San Antonio, Texas 78259 USA

Debra Belnap Covert **Vice President-Publishing Operations**
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San Antonio, Texas 78259 USA

John F. Olson, Ph.D. **Vice President-Psychometrics and Research Services**
Business Address: 6277 Sea Harbor Drive
Orlando, Florida 32887 USA

John R. Tanner **Vice President-Testing Services**
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Orlando, Florida 32887 USA

Larry Weiss **Vice President-Psychological Assessment Products**
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Orlando, Florida 32887 USA

Jean Shimko Vice President-Quality Assurance
Business Address: 19500 Bulverde Road
San Antonio, Texas 78259 USA

Donald I. Barfield Vice President-Sales
Business Address: 19500 Bulverde Road
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Business Address: 8330 Glenrose Way #1622
Sarasota, Florida 34238 USA

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Business Address: 275 Washington Street
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Michele L. DeMarco Assistant Treasurer
Business Address: 275 Washington Street
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Charles P. Fontaine Assistant Treasurer
Business Address: 275 Washington Street
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Lynn M. Formica Assistant Treasurer
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Business Address: 1105 N. Market Street
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Business Address: 6277 Sea Harbor Drive
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Christine G. Doebbler Assistant Secretary
Business Address: 19500 Bulverde Road
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Charles P. Fontaine Assistant Secretary
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Carol L. Waryas, Ph.D.
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Vice President-CATG Products
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Aurelio Prifitera
Business Address:

Publisher
19500 Bulverde Road
San Antonio, Texas 78259 USA

Everett G. Plante, Jr.
Business Address:

Scoring
6277 Sea Harbor Drive
Orlando, Florida 32887 USA