

No. C 115123

Due no later than May 31, 2003

2. Registered Agent and Office NO PO BOX

Return to:

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

Annual Report Form

1 Mailing Address - Correct in this box, if applicable

PSYCHOLOGICAL CORPORATION (THE)  
TAX DEPARTMENT  
6277 SEA HARBOR DR

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE, ID 83701

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>
CHAIR/PRES	JOHN R. DILWORTH	19500 BULWERDE RD	SAN ANTONIO	TX	78259
SECRETARY	YVETTE A. BEEMAN	275 WASHINGTON ST	NEWTON	MA	02458
DIRECTOR	EDWARD E. DICKINSON	19500 BULWERDE RD	SAN ANTONIO	TX	78259
DIRECTOR	JOHN R. DILWORTH	19500 BULWERDE RD	SAN ANTONIO	TX	78259
DIRECTOR	HENRY Z. HORBACZEWSKI	125 PARK AVE, 23RD FLOOR	NEW YORK	NY	10017
DIRECTOR	DEAN H. NAPZIGER	19500 BULWERDE RD	SAN ANTONIO	TX	78259

5. Organized Under the Laws of:

NEW YORK  
C 115123

6.

Signature

Date

4/18/03

Name (Typed or Printed)

LINDA K. DIRKSEN

Title

ASST. SECRETARY

## Directors, Officers Report

The Psychological Corporation  
FED ID# 13-1188180

Tuesday, January 28, 2003

### DIRECTORS

**Edward E. Dickinson** **Director**  
Primary Address: 19500 Bulverde Road  
San Antonio, Texas 78259 USA

**John R Dilworth** **Director**  
Primary Address: 19500 Bulverde Road  
San Antonio, Texas 78259 USA

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

**Dean H. Nafziger** **Director**  
Primary Address: Harcourt Educational Measurement  
19500 Bulverde Road  
San Antonio, Texas 78259 USA

**Aurelio Prifitera** **Director**  
Primary Address: None given

### OFFICERS

**John R Dilworth** **Chair**  
Primary Address: 19500 Bulverde Road  
San Antonio, Texas 78259 USA

**Dean H. Nafziger** **President-Harcourt Educational Measurement**  
Primary Address: Harcourt Educational Measurement  
19500 Bulverde Road  
San Antonio, Texas 78259 USA

**Aurelio Prifitera** **President-Clinical Division**  
Primary Address: None given

**John R Dilworth** **Chief Executive Officer**  
Primary Address: 19500 Bulverde Road  
San Antonio, Texas 78259 USA

**Edward E. Dickinson** **Chief Financial Officer**  
Primary Address: 19500 Bulverde Road  
San Antonio, Texas 78230 USA

**Kevin A. Stover** **Senior Vice President-Operations**  
Primary Address: Harcourt  
19500 Bulverde Road  
San Antonio, Texas 78259 USA

**Yvette A. Beeman, Ms.** **Vice President**  
Primary Address: The Psychological Corp.  
275 Washington Street  
Newton, Massachusetts 02458 USA

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

**Andrew L. Matz** **Vice President**  
Primary Address: Reed Elsevier Inc.  
275 Washington Street  
Newton, Massachusetts 02458 USA

**Stephen C. Richards** **Vice President**  
Primary Address: None given

**Carol L. Waryas, Ph.D.** **Vice President**  
Primary Address: 19500 Bulverde Road  
San Antonio, Texas 78259-3701 USA

**Joanne M. Lenke** **Vice President-Custom Test Programs**  
Primary Address: 19500 Bulverde Road  
San Antonio, Texas 78259-3701 USA

**Ethel Porter** **Vice President-Contract Program Services**  
Primary Address: None given

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

**Phillip A. Weiss** **Vice President-Human Resources**  
Primary Address: None given

**Joseph B. Paprskar** **Vice President-Operations**  
Primary Address: None given

**Deborah Belkap Covert** **Vice President-Publishing Operations**  
Primary Address: None given

**Margaret Jorgensen** **Vice President-Project Development**  
Primary Address: None given

**Jean Shimko**

**Vice President-Quality Assurance**

Primary Address: None given

**Richard R. Schneider**

**Vice President-Sales and Marketing**

Primary Address: None given

**Judith M. Treloar, Dr.**

**Vice President-Sales, Clinical Division**

Primary Address: 8330 Glenrose Way #1622  
Sarasota, Florida 34238 USA

**Charles P. Fontaine**

**Vice President-Tax**

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

**Eugene G. Bowles**

**Vice President-Technology and Operations, Clinical Division**

Primary Address: 19500 Bulverde Road  
San Antonio, Texas 78259 USA

**Bernard L. Kucinski**

**Vice President-Technology and Scoring**

Primary Address: None given

**Yvette A. Beeman, Ms.**

**General Counsel**

Primary Address: The Psychological Corp.  
275 Washington Street  
Newton, Massachusetts 02458 USA

**Andrew L. Matz**

**Associate General Counsel**

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

**Kenneth E. Fogarty**

**Treasurer**

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

**Charles P. Fontaine**

**Assistant Treasurer**

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

**Yvette A. Beeman, Ms.**

**Secretary**

Primary Address: The Psychological Corp.  
275 Washington Street  
Newton, Massachusetts 02458 USA

**Linda K. Dirksen**

**Assistant Secretary**

Primary Address: 6277 Sea Harbor Drive

Orlando, Florida 32887 USA

**Christine G. Doebbler** **Assistant Secretary**  
Primary Address: 19500 Bulverde Road  
San Antonio, Texas 78259 USA

**Charles P. Fontaine** **Assistant Secretary**  
Primary Address: Reed Elsevier Inc.  
275 Washington Street  
Newton, Massachusetts 02458 USA

**Carol L. Waryas, Ph.D.** **Senior Director-CATG**  
Primary Address: 19500 Bulverde Road  
San Antonio, Texas 78259-3701 USA