

No. 0100889

Annual Report Form 1997

Due No Later Than November 30,

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

1. Mailing Address - Please Correct, if Not Correct

HARCOURT BRACE & COMPANY
ATTN: TAX DEPARTMENT
6277 SEA HARBOR DR

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

NO FEE REQUIRED

** FINAL NOTICE **

ORLANDO FL 32827

3. Organized Under the Laws of:


DE 0100889

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

Office held Name Street or P.O. Address City State Zip

SEE ATTACHED

5.

6. Signature  Date 10-15-97
Name (Typed or Printed) MIKE BANKS Title VP/CONTROLLER

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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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

Timothy M. Hailstone
24-28 Oval Road
London, England NW1 7D

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
27 Boylston Street
Chesnut 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

Pieter S. H. 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
5513 N. Cumberland Avenue
Chicago, IL 60656

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

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

Brian J. Knez
27 Boylston Street
Chestnut Hill, MA 02167