

No. C115123

Annual Report Form

1996

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 83700
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

PSYCHOLOGICAL CORPORATION CT
555 ACADEMIC COURT
SAN ANTONIO TX 78204

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE ID 83701

3. Organized Under the Laws of:

NY C115123

FEES STATEMENT
NO FEE REQUIRED

* 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)

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

See attached list

5. NATURE OF BUSINESS
BOOK PUBLISHING & SALES
ANY LAWFUL

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 Lynn D. Turner Date 11/21/96

Name (Typed or Printed) _____ Title _____

ISSUED: 07-06-1996

4196

THE PSYCHOLOGICAL CORPORATION

**555 ACADEMIC COURT
SAN ANTONIO, TX 78204-0952**

FEDERAL ID # 13-1188180

OFFICERS:

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

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

**Joanne M. Lenke, Vice President
555 Academic Court
San Antonio, TX 78204**

**James J. McGrody, Senior Vice President
555 Academic Court
San Antonio, TX 78204**

**Ronald Nelson, Senior Vice President
555 Academic Court
San Antonio, TX 78204**

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

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

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

**Gary Hess, Vice President
555 Academic Court
San Antonio, TX 78204**

Douglas A. Nash, Vice President, National Sales Manager
555 Academic Court
San Antonio, TX 78204

Joseph B. Paprskar, Vice President
555 Academic Court
San Antonio, TX 78204

Terry Penrose, Vice President
555 Academic Court
San Antonio, TX 78204

Larry Powell, Vice President - Human Resources
555 Academic Court
San Antonio, TX 78204

Aurelio Prifitera, Vice President
555 Academic Court
San Antonio, TX 78204

Philip B. Young, Vice President
555 Academic Court
San Antonio, TX 78204

Barrie Wellens, Vice President
555 Academic Court
San Antonio, TX 78204

Brian McGee, Vice President
555 Academic Court
San Antonio, TX 78204

Darlene Patrick, Regional Vice President
555 Academic Court
San Antonio, TX 78204

Richard R. Schneider, Regional Vice President
555 Academic Court
San Antonio, TX 78204

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 Assistant 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

Kathleen A. Bursley, Assistant Secretary
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
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