



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000071163

2. Name of Corporation HARCOURT, INC.

3. Street Address Principal Business Office:

No. and Street: 2 NEWTON PLACE

SUITE 350

City or Town: NEWTON

State: MA

Zip: 02458

Country: USA

4. Business Phone No.

302 884 8311

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Holding Company PUBLISHING AND RELATED ACTIVITIES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	HENRY Z HORBACZEWSKI	125 PARK AVENUE NEW YORK, NY 10017 USA
TREASURER	KENNETH E FOGARTY	2 NEWTON PLACE, SUITE 350 NEWTON, MA 02458 USA
SECRETARY	JULIE A GOLDWEITZ	125 PARK AVENUE NEW YORK, NY 10017 USA
VICE PRESIDENT	RUBI INIGUEZ	2 NEWTON PLACE, SUITE 350 NEWTON, MA 02458 USA
VICE PRESIDENT	RENEE SIMONTON	1105 NORTH MARKET STREET, SUITE 501 WILMINGTON, DE 19801 USA
DIRECTOR	KENNETH E FOGARTY	2 NEWTON PLACE, SUITE 350 NEWTON, MA 02458 USA
DIRECTOR	HENRY Z HORBACZEWSKI	125 PARK AVENUE NEW YORK, NY 10017 USA
DIRECTOR	RENEE SIMONTON	1105 NORTH MARKET STREET, SUITE 501 WILMILNGTON, DE 19801 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	2,000.00	524

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of August, 2009 at 12:42:44 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RENEE SIMONTON
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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