

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803695

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: HOUGHTON MIFFLIN HARCOURT PUBLISHING COMPANY

**Current Principal Place of Business:**

222 BERKELEY STREET  
BOSTON, MA 02116 US

**New Principal Place of Business:**

**Current Mailing Address:**

222 BERKELEY STREET  
ATT: K. RIDEOUT  
BOSTON, MA 02116 US

**New Mailing Address:**

FEI Number: 04-1456030      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LUCKI, ANTHONY  
Address: 222 BERKELEY ST.  
City-St-Zip: BOSTON, MA 02116

Title: VS ( ) Delete  
Name: WILLIAM BAYERS,  
Address: 222 BERKELEY STREET  
City-St-Zip: BOSTON, MA 02116

Title: AS ( ) Delete  
Name: RIDEOUT, KATHLEEN A,  
Address: 222 BERKELEY STREET  
City-St-Zip: BOSTON, MA 02116

Title: T ( ) Delete  
Name: LEONARD, JEFFREY  
Address: 222 BERKELEY ST.  
City-St-Zip: BOSTON, MA 02116

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: OFLAHERTY, JOSEPH  
Address: 222 BERKELEY ST.  
City-St-Zip: BOSTON, MA 02116

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN A., RIDEOUT

AS

03/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date