

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803695

FILED
Apr 26, 2011
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

OFFICERS AND DIRECTORS:

Title: VP/S
Name: WILLIAM BAYERS
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

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

Title: T
Name: OFLAHERTY, JOSEPH
Address: 222 BERKELEY ST.
City-St-Zip: BOSTON, MA 02116

Title: VP/D
Name: MICHAEL, MULDOWNNEY
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

I hereby 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 all other like empowered.

SIGNATURE: KATHLEEN A. RIDEOUT

AS

04/26/2011

Electronic Signature of Signing Officer or Director

Date