

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838290

Entity Name: SIMON & SCHUSTER, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

1230 AVENUE OF THE AMERICAS
NEW YORK, NY 10020 US

New Principal Place of Business:

51 W 52ND AVENUE
NEW YORK, NY 10019 US

Current Mailing Address:

% MICHAEL D. FRICKLAS
1515 BROADWAY
NEW YORK, NY 10036

New Mailing Address:

C/O ADRIENNE HARRINGTON
1515 BROADWAY
NEW YORK, NY 10036

FEI Number: 13-1174569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301 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: PR () Delete
Name: ROMANOS, JACK
Address: 1230 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: DEVS () Delete
Name: FRICKLAS, MICHAEL D
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: VPAS () Delete
Name: FUERST, JANE R
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: AT () Delete
Name: HILL, KENNETH
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: DVP () Delete
Name: GORDON, SUSAN G
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ROMANOS, JACK
Address: 1230 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: DEVP (X) Change () Addition
Name: BRISKMAN, LOUIS J
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: DEVP (X) Change () Addition
Name: REYNOLDS, FREDRIC G
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: DT (X) Change () Addition
Name: IANNIELLO, JOSEPH R
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: S (X) Change () Addition
Name: STRAKA, ANGELINE C
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: AS () Change (X) Addition
Name: HALLER, JOANN
Address: 11 STANWIX STREET
City-St-Zip: PITTSBURGH, PA 15222

I hereby certify that the information supplied with this filing does not qualify for the 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: JOANN HALLER

AS

04/19/2006

Electronic Signature of Signing Officer or Director

Date