

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002278

FILED
Jan 16, 2009
Secretary of State

Entity Name: SCHOLASTIC LIBRARY PUBLISHING, INC.

Current Principal Place of Business:

90 OLD SHERMAN TURNPIKE
DANBURY, CT 06816

New Principal Place of Business:

Current Mailing Address:

90 OLD SHERMAN TURNPIKE
DANBURY, CT 06816

New Mailing Address:

100 PLAZA DRIVE - 4TH FLOOR
SECAUCUS, NJ 07094 US

FEI Number: 06-1226353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIANO, FELIPE
19213 SW 4TH STREET
PEMBROKE PINES, FL 33029 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: P () Delete
Name: WORRELL, GREG
Address: 557 BROADWAY
City-St-Zip: NEW YORK, NY 10012

Title: COO () Delete
Name: HENDERSON, ALLISON
Address: 90 OLD SHERMAN TURNPIKE
City-St-Zip: DANBURY, CT 06816

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change () Addition
Name: HENDERSON, ALLISON
Address: 90 OLD SHERMAN TURNPIKE
City-St-Zip: DANBURY, CT 06816 US

Title: V.P. () Change (X) Addition
Name: CLEARY, KEN
Address: 100 PLAZA DRIVE - 4TH FLOOR
City-St-Zip: SECAUCUS, NJ 07094 US

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: KEN CLEARY

V.P.

01/16/2009

Electronic Signature of Signing Officer or Director

Date