

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005120

FILED
Jan 04, 2011
Secretary of State

Entity Name: REED ELSEVIER U.S. HOLDINGS INC.

Current Principal Place of Business:

1105 NORTH MARKET ST
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1105 NORTH MARKET ST
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: 04-3006976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: CD
Name: ARMOUR, MARK H
Address: 1-3 STRAND
City-St-Zip: LONDON, 2C2N 5JR, UK, XX XX

Title: VPTD
Name: FOGARTY, KENNETH E
Address: 2 NEWTON PL, 3RD FL-255 WASHINGTON ST
City-St-Zip: NEWTON, MA 02458

Title: PSD
Name: HORBACZEWSKI, HENRY Z
Address: 125 PARK AVENUE, 23RD FL
City-St-Zip: NY, NY 10017

Title: AT
Name: FORMICA, LYNN M
Address: 2 NEWTON PLACE, 3RD FL-255 WASHINGTON ST
City-St-Zip: NEWTON, MA 02458

Title: VPAS
Name: INIGUEZ, RUBI L
Address: 2 NEWTON PLACE, 3RD FL-255 WASHINGTON ST
City-St-Zip: NEWTON, MA 02458

Title: AVPT
Name: DANGOIA, PETER F
Address: 2 NEWTON PLACE, 3RD FL-255 WASHINGTON ST
City-St-Zip: NEWTON, MA 02458

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: HENRY HORABCZEWSKI

PSD

01/04/2011

Electronic Signature of Signing Officer or Director

Date