

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003880

FILED
Jan 04, 2011
Secretary of State

Entity Name: REED BOOKS INC.

Current Principal Place of Business:

C/O REED ELSEVIER INC
2 NEWTON PLACE, SUITE 350
NEWTON, MA 024581637

New Principal Place of Business:

Current Mailing Address:

C/O REED ELSEVIER INC
2 NEWTON PLACE, SUITE 350
NEWTON, MA 024581637

New Mailing Address:

FEI Number: 51-0334344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH 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: PDS
Name: HORBACZEWSKI, HENRY
Address: 125 PARK AVE 23RD FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: V
Name: SIMONTON, RENEE
Address: 1105 NORTH MARKET ST, SUITE 501
City-St-Zip: WILMINGTON, DE 19801

Title: AT
Name: INIGUEZ, RUBI L
Address: 2 NEWTON PLACE, SUITE 350
City-St-Zip: NEWTON, MA 024581637

Title: DT
Name: FOGARTY, KENNETH E
Address: 2 NEWTON PLACE, SUITE 350
City-St-Zip: NEWTON, MA 024581637

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: RENEE SIMONTON

V

01/04/2011

Electronic Signature of Signing Officer or Director

Date