

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002180

FILED
Jul 06, 2011
Secretary of State

Entity Name: HARPERCOLLINS PUBLISHERS L.L.C.

Current Principal Place of Business:

10 EAST 53RD STREET
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

1000 KEYSTONE IND PARK
SCRANTON, PA 18512

New Mailing Address:

FEI Number: 20-2572391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MURRAY, BRIAN
Address: 10 EAST 53RD STREET
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: GERVAISO, JANET
Address: 10 EAST 53RD STREET
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: SALVI, MICHAEL
Address: 10 EAST 53RD STREET
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: GOFF, CHRISTOPHER
Address: 10 EAST 53RD STREET
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL SALVI

MGR

07/06/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date