

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007187

Entity Name: HMH PUBLISHERS, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

222 BERKELEY STREET
BOSTON, MA 02116

New Principal Place of Business:

Current Mailing Address:

222 BERKELEY STREET
BOSTON, MA 02116

New Mailing Address:

FEI Number: 26-1437173

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 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: HOUGHTON MIFFIN HARCOURT PUBLISHERS INC
Address: 222 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

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: KATHLEEN A. RIDEOUT

AS

04/13/2010

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