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Commonwealth of Kentucky Trey Grayson, Secretary of State

0062906 Trey Grayson Secretary of State Received and Filed

5/14/2009 3:28:47 PM Fee receipt: \$15.00

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Annual Report Web Filing

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Company: HOUGHTON MIFFLIN HARCOURT PUBLISHING COMPANY

Company ID: 0062906

State of origin: Massachusetts

Formation date: 2/10/1919 12:00:00 AM date filed: 5/14/2009 3:28:47 PM

Fee: \$15.00

Principal Office

222 BERKELEY ST. ATTN: KATHY RIDEOUT BOSTON, MA 02116-3764

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Chairman	ANTHONY LUCKI	222 BERKELEY STREET, BOSTON, MA 02116
CFO	MICHAEL MULDOWNEY	222 BERKELEY STREET, BOSTON, MA 02116
Vice President	WILLIAM BAYERS	222 BERKELEY STREET, BOSTON, MA 02116
Assistant Secretary	KATHLEEN RIDEOUT	222 BERKELEY STREET, BOSTON, MA 02116
Treasurer	JOSEPH FLAHERTY	222 BERKELEY STREET, BOSTON, MA 02116
Secretary	WILLIAM BAYERS	222 BERKELEY STREET, BOSTON, MA 02116

Directors

Director	ANTHONY LUCKI	222 BERKELEY STREET, BOSTON, MA 02116
Director	STEVE GANDY	222 BERKELEY STREET, BOSTON, MA 02116
Director	BARRY O'CALLAGHAN	222 BERKELEY STREET, BOSTON, MA 02116

Signatures

Signature Kathleen Rideout
Title Assistant Secretary