

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0062906

Trey Grayson
Secretary of State
Received and Filed

5/21/2010 3:10:18 PM

Fee receipt: \$15.00

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**Annual Report
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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: 5/21/2010 3:10:18 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
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FRANKFORT, KY 40601

Current Officers

CEO	BARRY O'CALLAGHAN	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	BARRY O'CALLAGHAN	222 BERKELEY STREET, BOSTON, MA 02116
Director	MICHAEL MULDOWNEY	222 BERKELEY STREET, BOSTON, MA 02116
Director	WILLIAM BAYERS	222 BERKELEY STREET, BOSTON, MA 02116

Signatures

Signature	KATHLEEN RIDEOUT
Title	ASSISTANT SECRETARY