

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0607870

Trey Grayson
Secretary of State
Received and Filed

6/30/2009 10:55:45 AM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: HIGHTS CROSS OPERATING COMPANY
Company ID: 0607870
State of origin: Delaware
Formation date: 3/8/2005 12:00:00 AM
date filed: 6/30/2009 10:55:45 AM
Fee: \$15.00

Principal Office

10 NEW KING STREET
WHITE PLAINS, NY 10604

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Mark W Kurtz	10 New King Street White Plains, NY
President	Paul J Crecca	10 New King Street White Plains, NY
Treasurer	Melissa Linsky	10 New King Street White Plains, NY

Signatures

Signature	Belinda Ochoa
Title	Director of Financial Reporting