PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0607870 Trey Grayson Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: HAIGHTS CROSS OPERATING COMPANY

Company ID: 0607870 State of origin: Delaware

Formation date: 3/8/2005 12:00:00 AM Date filed: 6/30/2010 2:55:55 PM

Fee: \$15.00

Principal Office

10 NEW KING STREET WHITE PLAINS, NY 10604

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman Ron Schlosser 136 Madison Ave 8th Floor NY NY CFO Paul J Crecca 136 Madison Ave 8th Floor NY NY Treasurer Melissa Linsky 136 Madison Ave 8th Floor NY NY

Signatures

Signature Belinda Ochoa
Title Director of Accounting