

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0607870
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
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Annual Report
Online Filing

ARP

Company: HIGHTS CROSS OPERATING COMPANY
Company ID: 0607870
State of origin: Delaware
Formation date: 3/8/2005 12:00:00 AM
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Principal Office

136 MADISON AVE
8TH FLOOR
NEW YORK, NY 10016

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

Directors

Director	Steven B Epstein	136 Madison Ave 8th Floor NY NY
Director	Eugene Linden	136 Madison Ave 8th Floor NY NY
Director	Ted Lodge	136 Madison Ave 8th Floor NY NY
Director	Julie A McGee	136 Madison Ave 8th Floor NY NY
Director	James A Ovenden	136 Madison Ave 8th Floor NY NY
Director	Rick Noble	136 Madison Ave 8th Floor NY NY

Signatures

Signature	Belinda Ochoa
Title	Director, Financial Reporting