

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0607870
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: 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	Rick Noble	136 Madison Ave 8th Floor NY NY
CFO	Kenneth Collins	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	James A Ovenden	136 Madison Ave 8th Floor NY NY
Director	Rick Noble	136 Madison Ave 8th Floor NY NY
Director	Ron Huberman	136 Madison Ave 8th Floor NY NY

Signatures

Signature	Belinda Ochoa
Title	Director, Accounting and Reporting