

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0759889

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SIMON & SCHUSTER DIGITAL SALES INC.
Company ID: 0759889
State of origin: Delaware
Formation date: 3/30/2010 12:00:00 AM
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Principal Office

51 WEST 52ND STREET (19-13)
NEW YORK, NY 10019

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Dennis S. Eulau	1230 Avenue of the Americas, New York, NY 10020
President	Jonathan Karp	1230 Avenue of the Americas, New York, NY 10020
Assistant Secretary	Jennifer Weidman	1230 Avenue of the Americas, New York, NY 10020
Secretary	Veronica Jordan	1230 Avenue of the Americas, New York, NY 10020
Treasurer	Dennis S. Eulau	1230 Avenue of the Americas, New York, NY 10020

Directors

Director	Dennis S. Eulau	1230 Avenue of the Americas, New York, NY 10020
Director	Veronica Jordan	1230 Avenue of the Americas, New York, NY 10020

Signatures

Signature	Veronica Jordan
Title	Secretary