

1.) CORPORATION NAME:

SIMON & SCHUSTER, INC.

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0316440**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O ADRIENNE HARRINGTON
51 W 52ND ST (19-13)

CITY/ST/ZIP: NEW YORK, NY 10019

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	CAROLYN K REIDY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	1230 AVE OF THE AMERICAS		
CITY/ST/ZIP/CO:	NEW YORK, NY 10020		

NAME:	CAROLYN CONNOLLY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1230 AVENUE OF AMERICAS		
CITY/ST/ZIP/CO:	NEW YORK, NY 10020		

NAME:	FELICE JAVIT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/ASST SECY		
ADDRESS:	1230 AVENUE OF AMERICAS		
CITY/ST/ZIP/CO:	NEW YORK, NY 10020		

NAME:	DENNIS S. EULAU	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/CFO		
ADDRESS:	1230 AVE OF THE AMERICAS		
CITY/ST/ZIP/CO:	NEW YORK, NY 10020		

NAME:	DAVID HILLMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/GC/SECY		
ADDRESS:	1230 AVENUE OF AMERICAS		
CITY/ST/ZIP/CO:	NEW YORK, NY 10020		

NAME:	JONATHAN KARP	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	1230 AVENUE OF AMERICAS		
CITY/ST/ZIP/CO:	NEW YORK, NY 10020		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID HILLMAN	DAVID HILLMAN, EVP/GC/SECY	1/21/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.