

1.) CORPORATION NAME:

**Houghton Mifflin Harcourt Publishing Company**

DUE DATE: **11/30/2011**

SCC ID NO: **F1232992**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 222 BERKELEY ST.

CITY/ST/ZIP: BOSTON, MA 02116-

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: WILLIAM BAYERS  
TITLE: EVP/S  
ADDRESS: 222 BERKELEY ST  
CITY/ST/ZIP/CO: BOSTON, MA 02116-

OFFICER

DIRECTOR

NAME: JOSEPH O'FLAHERTY  
TITLE: TREASURER  
ADDRESS: 222 BERKELEY ST  
CITY/ST/ZIP/CO: BOSTON, MA 02116-

OFFICER

DIRECTOR

NAME: MICHAEL MULDOWNEY  
TITLE: EVP/CFO  
ADDRESS: 222 BERKELEY ST  
CITY/ST/ZIP/CO: BOSTON, MA 02116-

OFFICER

DIRECTOR

NAME: KATHLEEN RIDEOUT  
TITLE: ASST SECRETARY  
ADDRESS: 222 BERKELEY STREET  
CITY/ST/ZIP/CO: BOSTON, MA 02116-

OFFICER

DIRECTOR

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/ KATHLEEN RIDEOUT  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

KATHLEEN RIDEOUT, ASST  
SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

10/31/2011  
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.