

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213561445

1.) CORPORATION NAME:

SIMON & SCHUSTER GLOBAL SERVICES INC.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1336082**

RICHMOND, VA 23219

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 200 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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: | PRESIDENT | | |
| ADDRESS: | 1230 AVENUE OF THE 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 AVENUE 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: | SECRETARY | | |
| ADDRESS: | 1230 Avenue of the Americas | | |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10020 | | |

| | | | |
|-----------------|-----------------------------|---|-----------------------------------|
| NAME: | Dennis S. Eulau | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 1230 Avenue of the Americas | | |
| CITY/ST/ZIP/CO: | New York, NY 10020 | | |

| | | | |
|-----------------|-----------------------------|---|-----------------------------------|
| NAME: | David Hillman | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | EVP/Genl Counsl | | |
| ADDRESS: | 1230 Avenue of the 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, SECRETARY | 3/15/2013 |
| 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.