

1.) CORPORATION NAME:

Scholastic Book Fairs, Inc.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1534488**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1080 Greenwood Boulevard

CITY/ST/ZIP: Lake Mary, FL 32746

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: Alan Boyko TITLE: PRESIDENT ADDRESS: 1080 Greenwood Boulevard CITY/ST/ZIP/CO: Lake Mary, FL 32746	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Andrew S. Hedden TITLE: SECRETARY ADDRESS: 1080 Greenwood Boulevard CITY/ST/ZIP/CO: Lake Mary, FL 32746	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Maureen O'Connell TITLE: EVP/CFO ADDRESS: 1080 Greenwood Boulevard CITY/ST/ZIP/CO: Lake Mary, FL 32746	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Teresa M. Connelly TITLE: ASST SECRETARY ADDRESS: 1080 Greenwood Boulevard CITY/ST/ZIP/CO: Lake Mary, FL 32746	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICHARD ROBINSON TITLE: DIRECTOR ADDRESS: 1080 Greenwood Boulevard CITY/ST/ZIP/CO: Lake Mary, FL 32746	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ Teresa M. Connelly SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Teresa M. Connelly, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	10/29/2013 DATE
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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.