

1.) CORPORATION NAME: <b>Scholastic Book Fairs, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	DUE DATE: <b>12/31/2015</b>  SCC ID NO: <b>F1534488</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ALAN BOYKO		
TITLE: PRESIDENT		
ADDRESS: 1080 GREENWOOD BOULEVARD		
CITY/ST/ZIP/CO: LAKE MARY, FL 32746		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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 type="checkbox"/> DIRECTOR
NAME: TERESA M. CONNELLY		
TITLE: ASST SECRETARY		
ADDRESS: 1080 GREENWOOD BOULEVARD		
CITY/ST/ZIP/CO: LAKE MARY, FL 32746		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD ROBINSON		
TITLE: DIRECTOR		
ADDRESS: 1080 GREENWOOD BOULEVARD		
CITY/ST/ZIP/CO: LAKE MARY, FL 32746		

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	11/13/2015 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.