

1.) CORPORATION NAME:

EBSCO Publishing, Inc.

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

SCC ID NO: **F1568684**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS, INC.

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5724 HIGHWAY 280 EAST

CITY/ST/ZIP: BIRMINGHAM, AL 35242-

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: F DIXON BROOKE, JR
TITLE: PRESIDENT
ADDRESS: 5724 HIGHWAY 280 EAST
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-

OFFICER

DIRECTOR

NAME: J. DAVID WALKER
TITLE: TREASURER/VP
ADDRESS: 5724 HIGHWAY 280 EAST
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-

OFFICER

DIRECTOR

NAME: DELL S BROOKE
TITLE: SECRETARY
ADDRESS: 5724 HIGHWAY 280 EAST
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-

OFFICER

DIRECTOR

NAME: JAMES STEPHENS
TITLE: DIRECTOR
ADDRESS: 5724 HIGHWAY 280 EAST
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-

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/ J. DAVID WALKER

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

J. DAVID WALKER,

TREASURER/VP
PRINTED NAME AND CORPORATE TITLE

10/19/2011

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.