

1.) CORPORATION NAME:

Reader's Digest Financial Services, Inc.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1569211**

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:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 750 THIRD AVE

CITY/ST/ZIP: NEW YORK, NY 10013

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:	DANIEL LAGANI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	750 THIRD AVE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10013		

NAME:	WILLIAM MAGILL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/T		
ADDRESS:	READERS DIGEST RD ROOM 3D-31		
CITY/ST/ZIP/CO:	PLEASANTVILLE, NY 10570		

NAME:	THOMASINA CAVALLO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	READER'S DIGEST RD ROOM 3D-31		
CITY/ST/ZIP/CO:	PLEASANTVILLE, NY 10570		

NAME:	ROBERT T WASHBURN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	READERS DIGEST RD RM 3D-31		
CITY/ST/ZIP/CO:	PLEASANTVILLE, NY 10570		

NAME:	DEVIN WHITE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	READER'S DIGEST RD RM 3D-31		
CITY/ST/ZIP/CO:	PLEASANTVILLE, NY 10570		

NAME:	Alan Oliver	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	44 South Broadway		
CITY/ST/ZIP/CO:	White Plains, NY 10601		

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/ Alan Oliver	Alan Oliver ,	10/25/2012
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.