

1.) CORPORATION NAME:

**AMSCO SCHOOL PUBLICATIONS, INC.**

DUE DATE: **2/29/2012**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

SCC ID NO: **F1698812**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000
PREFER	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 315 HUDSON STREET

CITY/ST/ZIP: NEW YORK, NY 10013-1085

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: IRENE E RUBIN  
TITLE: VICE PRESIDENT  
ADDRESS: 315 HUDSON ST 5TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10013-1085

OFFICER

DIRECTOR

NAME: IRIS L BELLER  
TITLE: SECRETARY  
ADDRESS: 315 HUDSON STREET  
5TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10013-1085

OFFICER

DIRECTOR

NAME: LAURENCE BELLER  
TITLE: TREAS EVP  
ADDRESS: 315 HUDSON STREET  
5TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10013-1085

OFFICER

DIRECTOR

NAME: JUDITH BELLER  
TITLE: DIRECTOR  
ADDRESS: 315 HUDSON STREET  
5TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10013-1085

OFFICER

DIRECTOR

NAME: BRIAN COLFORD  
TITLE: Asst VP  
ADDRESS: 315 HUDSON STREET 5TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10013-1085

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.

<u>/s/ LAURENCE BELLER</u>	<u>LAURENCE BELLER, TREAS EVP</u>	<u>1/12/2012</u>
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.