

1.) CORPORATION NAME: <b>RANDOM HOUSE, INC.</b>	DUE DATE: <b>6/30/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA 23114</b>	SCC ID NO: <b>F1865023</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>CHESTERFIELD COUNTY</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>50,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000
CLASS	AUTHORIZED				
COMMON	50,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1745 BROADWAY

CITY/ST/ZIP: NEW YORK, NY 10019

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 checked="" type="checkbox"/> DIRECTOR
NAME: ANNE DAVIS		
TITLE: EVP/CFO		
ADDRESS: 1745 BROADWAY		
CITY/ST/ZIP/CO: NEW YORK, NY 10019		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KATHERINE J TRAGER		
TITLE: SR VP/SEC		
ADDRESS: 1745 BROADWAY		
CITY/ST/ZIP/CO: NEW YORK, NY 10019		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARKUS FRANZ-JOSEF DOHLE		
TITLE: CHAIRMAN/CEO		
ADDRESS: 1745 BROADWAY		
CITY/ST/ZIP/CO: NEW YORK, NY 10019		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Stuart Applebaum		
TITLE: EVP Communicati		
ADDRESS: 1745 Broadway		
CITY/ST/ZIP/CO: New York, NY 10019		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Frankl Steinert		
TITLE: EVP, Chief HR		
ADDRESS: 1745 Broadway		
CITY/ST/ZIP/CO: New York, NY 10019		

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/ KATHERINE J TRAGER	KATHERINE J TRAGER, SR	6/14/2012
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.