



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000001870

2. Name of Corporation Simon & Schuster, Inc.

3. Street Address Principal Business Office:

No. and Street: C/O ADRIENNE HARRINGTON
51 W 52ND STREET

City or Town: NEW YORK State: NY Zip: 10019 Country: USA

4. Business Phone No.

212-975-8224

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

PUBLISHING SERVICES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CAROLYN K. REIDY	1230 AVE OF THE AMERICAS NEW YORK, NY 10020 USA
TREASURER	JOSEPH R. IANNIELLO	51 W 52ND STREET NEW YORK, NY 10019 USA
SECRETARY	ANGELINE C. STRAKA	51 W 52ND STREET NEW YORK, NY 10019 USA
CFO	DAVID ENGLAND	1230 AVE OF THE AMERICAS NEW YORK, NY 10020 USA
VICE PRESIDENT	LISA M. TANZI	51 W 52ND STREET NEW YORK, NY 10019 USA
ASSISTANT SECRETARY	MICHAEL A. KOCZKO	51 W 52ND STREET NEW YORK, NY 10019 USA
ASSISTANT SECRETARY	JOANN HALLER	11 STANWIX STREET PITTSBURGH, PA 15222 USA
DIRECTOR	FREDRIC G. REYNOLDS	51 W 52ND STREET NEW YORK, NY 10019 USA
DIRECTOR	SUSAN C. GORDON	51 W 52ND STREET NEW YORK, NY 10019 USA
DIRECTOR	LOUIS J. BRISKMAN	51 W 52ND STREET NEW YORK, NY 10019 USA
DIRECTOR	JOSEPH R. IANNIELLO	51 W 52ND STREET NEW YORK, NY 10019 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.50	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 7 Day of January, 2008 at 2:28:36 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOANN HALLER
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

Form No. 630
Revised 09/07

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