

Hachette Book Group USA

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April 19, 2007

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: Notice of Hachette Book Group USA, Inc.
Supplemental Retirement Plan

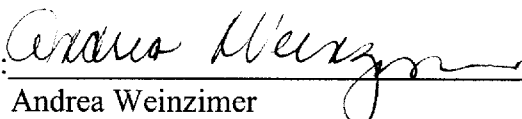
Dear Sirs/Mesdames:

Pursuant to Department of Labor Regulations section 2520.104-23, the undersigned hereby files on behalf of Hachette Book Group USA, Inc. the following information with respect to its Supplemental Retirement Plan.

1. Company Name and Address: Hachette Book Group USA, Inc.
1271 Avenue of the Americas
New York, New York 10020
2. Federal Employer Identification No. (EIN): 13-3922175
3. Hachette Book Group USA, Inc. maintains the Supplemental Retirement Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. As of April 1, 2007, the number of employees participating in the Supplemental Retirement Plan is 21.

Very truly yours,

HACHETTE BOOK GROUP USA, INC.

By: 

Andrea Weinzimer
Vice President, Human Resources

7006 3450 0003 2077 4808

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS. FOLLOW DOTTED LINE

CERTIFIED MAIL



7006 3450 0003 2077 4808

To: Top Hat Firm

Employee Benefits Security Administration

Room N-1513

U.S. Department of Labor

200 Constitution Avenue, N.W.

Washington, D.C. 20540

0210

From: Andrea Weinzimer
Hachette Book Group

1271 Ave of the Americas
New York, NY 10020
Room 3-68

