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AMERICAN BOOKSELLERS ASSOCIATION AND
BARNES & NOBLE, INC.

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

UNITED STATES OF AMERICA,

Plaintiff,

v.

APPLE, INC.; HACHETTE BOOK GROUP,
INC.; HARPERCOLLINS PUBLISHERS
L.L.C.; VERLAGSGRUPPE GEORG VON
HOLTZBRINCK GMBH; HOLTZBRINCK
PUBLISHERS, LLC d/b/a/ MACMILLAN;
THE PENGUIN GROUP, A DIVISION OF
PEARSON PLC; PENGUIN GROUP (USA),
INC.; and SIMON & SCHUSTER, INC.,

Defendants.

Civil Action No. 1:12-CV-2826

CORPORATE DISCLOSURE STATEMENT

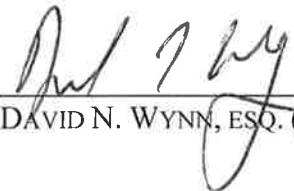
Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for AMERICAN BOOKSELLERS ASSOCIATION and BARNES & NOBLE, INC. certifies that these parties are non-governmental corporate parties and that:

1. Barnes & Noble, Inc. has a ten percent or greater stockholder, Liberty GIC, Inc., which is a subsidiary of Liberty Media Corporation, a public company. Barnes & Noble, Inc. has no publicly held subsidiaries or other publicly held affiliates.

2. The American Booksellers Association is a New York not-for-profit corporation, has no parent entity and, although it has subsidiary entities, no one of these is a publicly held company.

Dated: August 3, 2012

Respectfully submitted,

By: 

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