

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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AND
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1

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Munnell
Secretary of State
Tallahassee, Florida 32399-0001

95 MAY 1 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P15738** (8)

BARNES & NOBLE SUPERSTORES, INC.

DO NOT WRITE IN THIS SPACE

Principal Office: Tallahassee
Mailing Address:
%CORPORATION TRUST CENTER
1209 ORANGE STREET
WILMINGTON DE 19801

1400 OLD COUNTRY RD
ATTN: J. GULLINANE Tax Dept.
WESTBURY NY 11590
US

3. Date incorporated or qualified: **08/28/1987**
3a. Date of last report: **05/01/1994**

4. FEI Number: **74-2225928**
Applied For: ☐ Not Applicable: ☐

5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**

7. The corporation has liability for intangible tax under § 199.042, Florida Statutes: ☒ Yes ☐ No

2. Principal Office: Tallahassee
21. State Apt. # 15
22. City & State
23. City
24. City
25. City
26. Mailing Address
27. State Apt. # 15
28. City & State
29. City
30. City

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Applicable)
83.
84. City
85. State: **FL**

11. I, Secretary, the President or the Treasurer, and the Chief Financial Officer of the above named corporation submit this statement for the purpose of changing its registered office as required by section 199.041, Florida Statutes. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the Secretary of State, Florida Statutes.

12. OFFICERS AND DIRECTORS

NAME	ADDRESS	NAME	ADDRESS
P CHRISTOPHER, THOMAS A. 122 FIFTH AVE NEW YORK NY			
D BECKER, ARNOLD B. 1290 AVE OF THE AMERICAS NEW YORK NY			
DS ROSEN, MICHAEL N. 1290 AVE OF THE AMERICAS NEW YORK NY			
DT RIGGIO, LEONARD 122 FIFTH AVE NEW YORK NY			
VCF KLIPPER, MITCHELL S. 1400 OLD COUNTRY RD. WESTBURY NY			
VPC BABIN, ELIZABETH R 1400 OLD COUNTRY RD WESTBURY NY			

13. ATTORNEYS COUNSEL TO OFFICERS AND DIRECTORS

See Schedule Attached

14. I hereby certify that the information required with this filing is voluntarily furnished and is not required by this corporation's state or federal law. I hereby certify that the information is true and correct, and that my signature shall have the same legal effect as if made under oath. I am familiar with the obligations of the corporation in this respect and I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the Secretary of State, Florida Statutes, and that my signature appears in this filing and I hereby accept the appointment as registered agent.

SIGNATURE: *Elizabeth R. Babin* Elizabeth R. Babin 4/25/95 516-338-8000

NOTARIAL AND TYPE IN PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

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BARNES & NOBLE SUPERSTORES, INC.

ROSTER OF OFFICERS AND DIRECTORS

AS OF MARCH, 1995

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman of the Board, Chief Executive Officer, Treasurer and Director	Leonard Riggio	122 Fifth Avenue New York, NY 10011
Executive Vice President, Chief Operating Officer and Assistant Secretary	Stephen Riggio	122 Fifth Avenue New York, NY 10011
President	Mitchell S. Klipper	122 Fifth Avenue New York, NY 10011
Executive Vice President, Chief Financial Officer, and Assistant Secretary	Irene R. Miller	122 Fifth Avenue New York, NY 10011
Vice President and Controller	Elizabeth R. Babin	1400 Old Country Road Westbury, NY 11590
Vice President, Marketing	Laura A. Rittenhouse	1290 Avenue of the Americas New York, NY 10104
Vice President and General Merchandise Manager	Maureen Golden	120 Fifth Avenue New York, NY 10011
Vice President, Stores	Jim Kirk	120 Fifth Avenue, 7th Floor New York, NY 10011
Secretary and Director	Michael N. Rosen	1290 Avenue of the Americas New York, NY 10104
Assistant Secretary	Stuart A. Gordon	1290 Avenue of the Americas New York, NY 10104
Assistant Secretary	Jay M. Dorman	1290 Avenue of the Americas New York, NY 10104
Director	Jan Michiel Hessels	Vendex International, N.V. DeKlencke #6 1083 HH Amsterdam, Holland

BARNES & NOBLE SUPERSTORES, INC.

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ROSTER OF OFFICERS AND DIRECTORS (CONT'D)

AS OF MARCH, 1995

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
Director	Matthew Berdon	Ferro, Berdon & Co. 200 East 42nd Street New York, NY 10017
Director	William C.J. Angenent	Vendex International, N.V. DeKlencke #6 1083 HH Amsterdam, Holland
Director	William Sheluck, Jr.	225 West 83rd Street New York, NY 10024
Director	William Dillard, II	Dillard Department Stores, Inc. 1600 Cantrell Road Little Rock, AR 77201