

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90139 004 ***150.00

DOCUMENT # P15738

1. Entity Name
BARNES & NOBLE BOOKSELLERS, INC.



Principal Place of Business
**122 FIFTH AVE
ATTN: TAX DEPT
NEW YORK NY 10011
US**

Mailing Address
**122 FIFTH AVE
ATTN: TAX DEPT
NEW YORK NY 10011
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **74-2225928**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VPT	☒ Delete
NAME	ARCHBOLD, MICHAEL	
STREET ADDRESS	122 FIFTH AVE.	
CITY-ST-ZIP	NEW YORK NY 10011	
TITLE	COO	☒ Delete
NAME	KAHN, J. ALAN	
STREET ADDRESS	122 FIFTH AVE	
CITY-ST-ZIP	NEW YORK NY 10011	
TITLE	CEO	☒ Delete
NAME	RIGGIO, LEONARD	
STREET ADDRESS	122 FIFTH AVE.	
CITY-ST-ZIP	NEW YORK NY 10011	
TITLE	AS	☐ Delete
NAME	HOLLAND, THOMAS W	
STREET ADDRESS	122 FIFTH AVE.	
CITY-ST-ZIP	NEW YORK NY 10011	
TITLE	EVP	☒ Delete
NAME	KLIPPER, MITCHELL S.	
STREET ADDRESS	122 FIFTH AVE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	P	☒ Delete
NAME	BERRY, MICHAEL	
STREET ADDRESS	122 FIFTH AVE	
CITY-ST-ZIP	NEW YORK NY 10011	

TITLE	CFO	☐ Change ☒ Addition
NAME	Larry Zilavsky	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	COO	☐ Change ☒ Addition
NAME	Mitchell Klipper	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CEO	☐ Change ☒ Addition
NAME	Stephen Riggio	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Vice President	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Secretary	☐ Change ☒ Addition
NAME	Michael Rosen	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	AS	☐ Change ☒ Addition
NAME	John P. Mc Sweeney	
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John P. Mc Sweeney *Asst. Secretary* *1/16/03* *717-633-2559*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)