2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002914

Entity Name: NEBRASKA BOOK COMPANY, INC.

Current Principal Place of Business:

4700 S 19TH ST LINCOLN, NE 68512

Current Mailing Address:

4700 S 19TH ST LINCOLN, NE 68512

FEI Number: 45-5400913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2014

Secretary of State

CC4898735852

Officer/Director Detail:

Title D Title D

Name REED, PETER Name BONNER, JUSTIN

Address 200 CLARENDON STREET Address 200 CLARENDON STREET

51ST FLOOR 51ST FLOOR

City-State-Zip: BOSTON MA 02116 City-State-Zip: BOSTON MA 02116

Title D Title D

Name ROTHFLEISCH, MATTHEW Name KLEINMAN, ADAM

Address 711 FIFTH AVENUE Address 200 CLARENDON STREET

5TH FLOOR 51ST FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: BOSTON MA 02116

Title D Title D

Name ABRAHAM, ALLISON Name NG, BENJAMIN

Address 511 NALLS DAIRY COURT Address 726 EL CAMINO DEL MAR

City-State-Zip: GREAT FALLS VA 22066 City-State-Zip: SAN FRANCISCO CA 94121

Title DIRECTOR, PRESIDENT Title TREASURER

NameCLEMENTE, STEVENNameOTTERBERG, JON CAddress4700 S 19TH STAddress4700 S 19TH STCity-State-Zip:LINCOLN NE 68512City-State-Zip:LINCOLN NE 68512

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN D. HARFORD SECRETARY 02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name REMPE, NATHAN
Address 4700 S 19TH ST
City-State-Zip: LINCOLN NE 68512

Title VP

Name CLANCY, GWEN Address 4700 S 19TH ST

City-State-Zip: LINCOLN NE 68512

Title SECRETARY

Name HARFORD, KEVIN

Address 4700 S 19TH ST

City-State-Zip: LINCOLN NE 68512

Title VP

Name KELLY, MICHAEL
Address 4700 S 19TH ST
City-State-Zip: LINCOLN NE 68512

Title VP

Name ZEUCH, WILLIAM
Address 4700 S 19TH ST
City-State-Zip: LINCOLN NE 68512