

2021 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:**COGENCY GLOBAL INC.
115 NORTH CALHOUN ST., SUITE 4
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

| | | | |
|-----------------|------------------------------------|-----------------|-------------------------------|
| Title | CEO | Title | BOARD OF DIRECTOR |
| Name | SHAPIRO, GARY | Name | STEINBERG, DAVID |
| Address | 4700 SOUTH 19TH ST | Address | 200 CLARENDON ST., 51ST FLOOR |
| City-State-Zip: | LINCOLN NE 68512 | City-State-Zip: | BOSTON FL 02116 |
| Title | BOARD OF DIRECTOR | Title | CFO |
| Name | SHAPIRO, GARY | Name | MILLER, JOSEPH |
| Address | 19751 STERLING BLUFF WAY | Address | 4700 S 19TH ST |
| City-State-Zip: | BROOKSVILLE FL 34601 | City-State-Zip: | LINCOLN NE 68512 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | GROSSMAN, KENNETH | Name | MORRELL, CLARK |
| Address | 1111 BRICKELL AVENUE SUITE 2170 | Address | 212 IDRIS ROAD UNIT C3 |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MERION STATION PA 19066 |

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: JOSEPH MILLER**TREASURER****05/24/2021**

Electronic Signature of Signing Officer/Director Detail

Date