

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**APPROVED
AND
FILED**

95 JUL -5 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 812473

(7)

1. Corporation Name

WALDEN BOOK COMPANY INC

Principal Place of Business

Mailing Address

201 HIGH RIDGE RD.
P. O. BOX 10218
STAMFORD, CONNECTICUT 06304

WALDEN BOOK COMPANY, INC.
TAX DEPT. P.O. BOX 10218
STAMFORD CT 06304-2218
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/11/1958	3a. Date of Last Report 04/19/1994
4. FEI Number 08-0632389	Approved For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation has liability for antitakeover this calendar year 1994 Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	23. State, Apt. #, etc.
22. City & State	27. City & State
23. City & State	28. City & State
24. Zip	29. Zip
25. Quantity	30. Quantity

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	85. Zip Code
	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am a resident of the State of Florida and accept the obligations of Section 607.0504, Florida Statutes.

SIGNATURE

Signature of Registered Agent or the Florida Secretary of State

Signature of Registered Agent or the Florida Secretary of State

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	VP SCHENE, KENNETH 201 HIGH RIDGE RD STAMFORD CT	NAME	VIT SCHENE, KENNETH
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
NAME	VP WINKELHAUS, KATHY L 201 HIGH RIDGE RD. STAMFORD CT	NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
NAME	D MRKONIC, GEORGE R 2558 TENT RIDGE CT BLOOMFIELD HILLS MI	NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
NAME	PCEO CUMELLO, CHARLES R 201 HIGH RIDGE RD STAMFORD CT	NAME	PICCO BRUCE QUINNELL 201 HIGH RIDGE RD STAMFORD, CT 06905
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
NAME	AT MISPLON, JAMES L 3939 EDMONT TROY MI	NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
NAME	S LADUKE, NANCIE 1124 MEADOW GLEN CT. BLOOMFIELDHILLS MI	NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption as stated in Section 607.0701, Florida Statutes. I further certify that the information submitted on this annual report or supplemental address report is true and accurate and that my signature is not from the same legal office as if made under oath. That I am one of the officers or directors of the corporation or the receiver or trustee empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears on the back of the Block 13 of the report.

SIGNATURE: **X** *K E Schene*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6 20 95 203 352-2388

WALDEN BOOK COMPANY, INC.
March 17, 1988

812-473

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS	SOCIAL SECURITY #
George R. Mrkonich	Vice Chairman	500 East Washington St. Ann Arbor, MI 48104	2558 Tent Ridge Court Bloomfield Hills, MI 48301	497-56-8004
Bruce Guinnell	President/COO	201 High Ridge Rd. Stamford, CT 06905	19 Woodway Road Stamford, CT 06907	228-68-1491
Kathryn L. Winkelhaus	Senior Vice President	201 High Ridge Rd. Stamford, CT 06905	10 Highway Avenue Norwalk, CT 06851	292-48-0558
Charles Hueston	Vice President	201 High Ridge Rd. Stamford, CT 06905	425 Hunting Ridge Road Stamford, CT 06903	072-32-9849
Christopher Peluso	Vice President	201 High Ridge Rd. Stamford, CT 06905	250 West 90th St. New York, NY 10024	105-56-8579
Mark Peterson	Vice President/ Controller	201 High Ridge Rd. Stamford, CT 06905	201 High Ridge Rd. Stamford, CT 06905	471-64-2494
Kenneth Schave	Vice President/Treasurer/ & Assistant Secretary	201 High Ridge Rd. Stamford, CT 06905	7 Phasant Lane Stamford, CT 06903	298-42-7689
Kevin Rutherford	Vice President	201 High Ridge Rd. Stamford, CT 06905	201 High Ridge Rd. Stamford, CT 06905	245-15-1542
Nancy W. LaDuke	Secretary	3100 West Big Beaver Rd. Troy, MI 48064	1124 Meadow Glen Ct. Bloomfield Hills, MI 48013	370-40-2404
Alice I. Buckley	Assistant Secretary	3100 West Big Beaver Rd. Troy, MI 48064	5568 Pine Brooke Court Bloomfield Hills, MI 48304	366-58-0784
Cynthia Danza	Assistant Secretary	201 High Ridge Rd. Stamford, CT 06905	305 E. 24 St. New York, NY 10010	133-44-0406
Thomas Carney	Assistant Secretary	500 East Washington St. Ann Arbor, MI 48104	2033 Norway Ann Arbor, MI 48104	365-52-1478
James L. Mispion	Assistant Treasurer	3100 West Big Beaver Rd. Troy, MI 48064	411 Seymour Dr. Troy, MI 48068	370-56-5439

DIRECTORS	BUSINESS ADDRESS	RESIDENCE ADDRESS	SOCIAL SECURITY #
George R. Mrkonich	500 East Washington St. Ann Arbor, MI 48104	2558 Tent Ridge Court Bloomfield Hills, MI 48301	497-56-8004
Thomas F. Murasky	3100 West Big Beaver Rd. Troy, MI 48064	5745 North Livemore Rochester, MI	385-45-2075
Anthony R. Pallizzi	3100 West Big Beaver Rd. Troy, MI 48064	2430 Thistle Point Bloomfield Hills, MI 48304	378-44-1515