

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 812473 (7)

1. Corporation Name

WALDEN BOOK COMPANY INC

Principal Place of Business

201 HIGH RIDGE RD.
P. O. BOX 10218
STAMFORD, CONNECTICUT 06904

Mailing Address

WALDEN BOOK COMPANY, INC.
TAX DEPT. P.O. BOX 10218
STAMFORD CT 06904-2218
US

3. Date Incorporated or Qualified
01/11/1958

3a. Date of Last Report
07/05/1995

2. Principal Place of Business

2a. Mailing Address

21 100 PHOENIX DRIVE
Suite, Apt. #, etc.

26 P.O. BOX 7069
Suite, Apt. #, etc.

4. FEI Number

06-0632389

Applied 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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

23 City & State
Ann Arbor, MI

28 City & State
Ann Arbor, MI

24 Zip
48108

25 Country
USA

29 Zip
48107-7069

30 Country
USA

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

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VT ☐ DELETE
NAME SCHEVE, KENNETH
STREET ADDRESS 201 HIGH RIDGE RD
CITY-ST-ZIP STAMFORD CT

TITLE VP ☐ DELETE
NAME WINKELHAUS, KATHY L.
STREET ADDRESS 201 HIGH RIDGE RD.
CITY-ST-ZIP STAMFORD CT

TITLE D ☐ DELETE
NAME MRKONIC, GEORGE R
STREET ADDRESS 2558 TENT RIDGE CT
CITY-ST-ZIP BLOOMFIELD HILLS MI

TITLE PD ☐ DELETE
NAME QUINNELL, BRUCE
STREET ADDRESS 201 HIGH RIDGE ROAD
CITY-ST-ZIP STAMFORD CT

TITLE AT ☒ DELETE
NAME MISPLON, JAMES L.
STREET ADDRESS 3939 EDMONT
CITY-ST-ZIP TROY MI

TITLE S ☒ DELETE
NAME LADUKE, NANCIE
STREET ADDRESS 1124 MEADOW GLEN CT.
CITY-ST-ZIP BLOOMFIELDHILLS MI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 100 PHOENIX DRIVE
1.4 CITY-ST-ZIP Ann Arbor MI 48108

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 311 MAYNARD AVE
2.4 CITY-ST-ZIP Ann Arbor MI 48104

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 100 PHOENIX DRIVE
4.4 CITY-ST-ZIP Ann Arbor, MI 48108

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS SEE ATTACHED
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas D. Dabstino 4/10/96 (313) 973-4624

CR2E034 (12/95)

WALDEN BOOK COMPANY, INC.

2 08 2

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS	S.S. #
Robert F. Diromualdo	Chairman/CEO	500 East Washington St. Ann Arbor, MI 48104	3123 Overridge Dr. Ann Arbor, MI 48104	182-34-8471
George R. Mrkonic	Vice Chairman	500 East Washington Ann Arbor, MI 48104	2558 Tent Ridge Court Bloomfield Hills, MI 48301	497-56-6004
Bruce A. Quinell	President/COO	100 Phoenix Dr. Ann Arbor, MI 48108	1481 Waterways Dr. Ann Arbor, MI 48108	226-68-1491
Timothy J. Hopkins	Sr. Vice President Merchandising & Marketing	500 East Washington Ave. Ann Arbor, MI 48104	55 Gunther Garderen Saline, MI 48176	014-46-7046
Kathryn L. Winkelhaus	Sr. Vice President Store Operations	311 Maynard Ave. Ann Arbor, MI 48104	328 Rolling Meadows Ann Arbor, MI 48103	292-48-0558
Stephen D. Davis	Vice President Store Operations	311 Maynard Ave. Ann Arbor, MI 48104	118 S. Main - Suite 159 Ann Arbor, MI 48104	149-50-2593
Kenneth E. Scheve	Vice President - Finance Treasurer/Asst. Secretary	100 Phoenix Drive Ann Arbor, MI 48108	7 Pheasant Lane Stamford, CT 06903	298-42-7889
Charles P. Hueston	Vice President - Real Estate & Construction	311 Maynard Ave. Ann Arbor, MI 48104	17555 Lakeview Circle Northville, MI 48167	072-32-9849
Philip C. Semprevivo	Vice President	500 East Washington St. Ann Arbor, MI 48104	490 Lincoln Ave. Ridgewood, NJ 07450	055-32-5667
H. Kevin Rutherford	Vice President Human Resources	100 Phoenix Drive Ann Arbor, MI 48108	3533 River Pine Dr. Ann Arbor, MI 48103	245-15-1642
Cedric J. Vanzura	Vice President Group Planning & Resource Mgr./Asst. Secretary	500 East Washington St. Ann Arbor, MI 48104	1577 Redbud Troy, MI 48098	585-27-2595
Michael W. Smith	Vice President Information Systems	100 Phoenix Drive Ann Arbor, MI 48108	3039 Quakertown San Antonio TX 78230	531-42-7302
Thomas D. Carney	Secretary	500 East Washington St. Ann Arbor, MI 48104	2033 Norway Ann Arbor, MI 48104	368-52-1478
Cynthia Danza	Assistant Secretary	311 Maynard Ave. Ann Arbor, MI 48104	715 S. Forest Ave. #208 Ann Arbor, MI 48104	133-44-0406
Douglas D' Agostino	Assistant Treasurer	100 Phoenix Drive Ann Arbor, MI 48108	48097 Covington Ct. Canton, MI 48187	372-60-0034

DIRECTORS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS	S.S. #
Robert F. DeRomualdo	Chairman	500 East Washington St. Ann Arbor, MI 48104	3123 Overridge Drive Ann Arbor, MI 48104	182-34-8471
George R. Mrkonic	Director	500 East Washington St. Ann Arbor, MI 48104	2558 Kent Ridge Ct. Bloomfield Hills, MI 48301	497-56-6004

SEE
REPORT
FORM

SEE
REPORT
FORM

SEE
REPORT
FORM