

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 812473 (7)
1. Corporation Name
WALDEN BOOK COMPANY INC



Principal Place of Business 100 PHOENIX DR P. O. BOX 10218 ANN ARBOR MI 48108 US	Mailing Address P. O. BOX 7069 TAX DEPT ANN ARBOR MI 48107-7069 US
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3. Date Incorporated or Qualified 01/11/1958	3a. Date of Last Report 04/17/1996
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	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

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

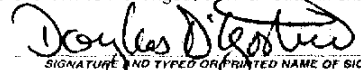
Signature, type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VT SCHEVE, KENNETH ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	100 PHOENIX DRI	1.2 NAME	
STREET ADDRESS	ANN ARBOR MI	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VP ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	WINKELHAUS, KATHY L.	2.2 NAME	
STREET ADDRESS	311 MAYNARD AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ANN ARBOR MI	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MRKONIC, GEORGE R	3.2 NAME	
STREET ADDRESS	2558 TENT RIDGE CT	3.3 STREET ADDRESS	
CITY-ST-ZIP	BLOOMFIELD HILLS MI	3.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	QUINNELL, BRUCE	4.2 NAME	
STREET ADDRESS	100 PHOENIX DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ANN ARBOR MI	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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:  Douglas D'Agostino 4-11-97 (313) 973-4624
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

WALDEN BOOK COMPANY, INC.

OFFICERS / DIRECTOR	TITLE	BUSINESS ADDRESS	SOC. SEC. #
Robert F. Diromualdo Director / Officer	Chairman/CEO	500 East Washington Ann Arbor, MI 48104	182-34-8471
George R. Mrkonjc Director / Officer	Vice Chairman	500 East Washington Ann Arbor, MI 48104	497-56-6004
Bruce A. Quinnell Officer	President/COO	100 Phoenix Dr. Ann Arbor, MI 48108	226-68-1491
Timothy J. Hopkins Officer	Sr. VP. Mkt. & Merchandising	500 East Washington Ann Arbor, MI 48104	014-46-7046
Kathryn L. Winkelhaus Officer	Sr. VP. Store Operations	311 Maynard Ave. Ann Arbor, MI 48104	292-48-0558
Stephen D. Davis Officer	VP. Store Operations	311 Maynard Ave. Ann Arbor, MI 48104	149-50-2593
Kenneth E. Scheve Officer	VP. Finance Tre./Asst. Sec.	100 Phoenix Dr. Ann Arbor, MI 48108	298-42-7689
Charles P. Hueston Officer	VP. Real Est. & Constn	311 Maynard Ave. Ann Arbor, MI 48104	072-32-9849
Philip C. Semprevivo Officer	VP.	500 East Washington Ann Arbor, MI 48104	055-32-5667
H. Kevin Rutherford Officer	VP. Human Resources	100 Phoenix Dr. Ann Arbor, MI 48108	245-15-1542
Cedric J. Vanzura Officer	VP. Gr. Plan & Resource Mgr. /Asst. Sec.	500 East Washington Ann Arbor, MI 48104	585-27-2595
Michael W. Smith Officer	VP. Info. Sys.	100 Phoenix Dr. Ann Arbor, MI 48104	531-42-7302
Thomas D. Carney Officer	Secretary	500 East Washington Ann Arbor, MI 48104	368-52-1478
Cynthia Danza Officer	Asst. Secretary	311 Maynard Ave. Ann Arbor, MI 48104	133-44-0406
Douglas D' Agostino Officer	Asst. Treasurer	100 Phoenix Dr. Ann Arbor, MI 48108	372-60-0034