

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

FILED
May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 812473
1. Corporation Name

Walden Book Company

Principal Place of Business

100 Phoenix Dr.
Ann Arbor, MI 48105

Mailing Address

PO Box 7069
Tax Dept.
Ann Arbor, MI 48107

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	06-0632389	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	☐	
24 Country	29 Country	6. Election Campaign Financing	\$5.00 May Be Added to Fees
	30	Trust Fund Contribution	☐
		8. This corporation owes or has paid the current year Intangible	
		Personal Property Tax due June 30.	☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

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

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 _____ (Not a Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 Edward J. Jackson Edward J. Jackson 734-973-4686

CR2E034 (10/97)

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WALDEN BOOK COMPANY, INC.

OFFICERS & DIRECTORS

<u>Officers/Directors/Title</u>	<u>Business Address</u>	<u>Residence Address</u>	<u>Soc. Sec. #</u>
Robert F. DiRomualdo Director, Chairman & CEO	500 E. Washington St. Ann Arbor, MI 48104	3123 Override Drive Ann Arbor, MI 48104	182-34-8471
George R. Mrkonlc Director, Vice Chairman	500 E. Washington St. Ann Arbor, MI 48104	2558 Kent Ridge Court Bloomfield Hls, MI 48301	497-56-6004
Bruce A. Quinnell Vice Chairman	311 Maynard Street Ann Arbor, MI 48104	1481 Waterway Drive Ann Arbor, MI 48108	226-68-1491
Kathryn L. Winkelhaus President	311 Maynard Street Ann Arbor, MI 48104	328 Rolling Meadows Ann Arbor, MI 48103	292-48-0558
Timothy J. Hopkins Sr. VP - Merchandising	515 E. Liberty Street Ann Arbor, MI 48104	55 Gunther Garden Saline, MI 48175	014-46-7046
Michelle T. Hines VP - Store Operations	311 Maynard Street Ann Arbor, MI 48104	4596 Cottonwood Drive Ann Arbor, MI 48108	300-46-2818
Kenneth E. Scheve VP - Finance, Treasurer & Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108	4524 Cottonwood Drive Ann Arbor, MI 48108	298-42-7689
James B. Brigham Vice President	100 Phoenix Drive Ann Arbor, MI 48108	44056 Palisades Court Canton, MI 48187	398-50-5395
H. Kevin Rutherford VP-Corp Human Resources	311 Maynard Street Ann Arbor, MI 48104	3533 River Pine Drive Ann Arbor, MI 48103	245-15-1542
Gordon Elland VP-Mechandising, Planning, Analysis	515 E. Liberty Street Ann Arbor, MI 48104	2346 Windmill Way Saline, MI 48176	550-74-3908
Linda A. Jones VP - Merchandising	515 E. Liberty Street Ann Arbor, MI 48104	5771 Bellwether Drive Saline, MI 48176	550-92-4932
Mark Palmucci VP - Inventory Control	100 Phoenix Drive Ann Arbor, MI 48108	7301 Webster Station Dr. Dexter, MI 48130	228-90-3556
Michael W. Smith VP - ITSG	311 Maynard Street Ann Arbor, MI 48104	8275 Huron River Drive Ypsilanti, MI 48197	366-64-1623
Charles P. Hueston VP - Development	311 Maynard Street Ann Arbor, MI 48104	4701 Vorhies Ann Arbor, MI 48105	196-46-7152

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WALDEN BOOK COMPANY, INC. OFFICERS & DIRECTORS Continued

Phillip C. Semprevivo VP - ITSG	100 Phoenix Drive Ann Arbor, MI 48108	1711 Arlington Ann Arbor, MI 48104	055-32-5667
Cedric J. Vanzura VP - Planning	500 E. Washington St. Ann Arbor, MI 48104	1577 Redbud Troy, MI 48098	585-27-2595
Patrick J. Murphy VP - Distribution	500 E. Washington St. Ann Arbor, MI 48104	9238 Hunterboro Drive Brentwood, TN	495-52-9539
Thomas D. Carney Secretary	500 E. Washington St. Ann Arbor, MI 48104	2033 Norway Ann Arbor, MI 48104	368-52-1478
Edward Jackson Asst. Treasurer/Secretary	100 Phoenix Drive Ann Arbor, MI 48108	6358 Cherrytree Court Rochester Hls, MI 48306	073-36-3788
Margaret Petersen Asst. Secretary	311 Maynard Street Ann Arbor, MI 48104	2603 Geddes Avenue Ann Arbor, MI 48104	577-86-4999
Cynthia Danza Asst. Secretary	311 Maynard Street Ann Arbor, MI 48104	715 S. Forest Ave. #208 Ann Arbor, MI 48104	133-44-0406