

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90009 027 ***150.00

DOCUMENT # 844187

1. Entity Name
HANDLEMAN COMPANY

Principal Place of Business 500 KIRTS BLVD TROY MI 48064	Mailing Address 500 KIRTS BLVD TROY MI 48064
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BRAUM, THOMAS C. (JR) 500 KIRTS BLVD. TROY MI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB HANDLEMAN, DAVID 500 KIRTS BLVD. TROY MI <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST KARTJE, KENNETH P. 500 KIRTS BLVD. TROY MI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPFS BRAMS, LEONARD A 500 KIRTS BLVD. TROY MI 48084 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STROME, STEPHEN 500 KIRTS BLVD. TROY MI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO and COB <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CLINE, PETER J 500 KIRTS BLVD TROY MI 48084 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kenneth P. Kartje **4-20-01** (248) 362-4400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

844187
Doc. # 844187

HANDLEMAN COMPANY
LIST OF OFFICERS AND DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
STEPHEN STROME	CHAIRMAN AND CEO	500 KIRTS BLVD, TROY, MI 48084
PETER J. CLINE	PRESIDENT AND COO	500 KIRTS BLVD, TROY, MI 48084
LEONARD A. BRAMS	SENIOR VP/FINANCE, CFO, SECRETARY	500 KIRTS BLVD, TROY, MI 48084
STEPHEN NADELBERG	SENIOR VP/PRESIDENT OF NCE	500 KIRTS BLVD, TROY, MI 48084
MARK J. ALBRECHT	SENIOR VP/HR AND ORGANIZATIONAL DEVELOPMENT	500 KIRTS BLVD, TROY, MI 48084
RODGER D. APPLE	VP/HUMAN RESOURCES	500 KIRTS BLVD, TROY, MI 48084
THOMAS C. BRAUM, JR.	VP/CONTROLLER	500 KIRTS BLVD, TROY, MI 48084
ROBERT SAUSA	VP/INFORMATION TECHNOLOGY AND CIO	500 KIRTS BLVD, TROY, MI 48084
KENNETH P. KARTJE	ASST. SECRETARY/ASST. TREASURER	500 KIRTS BLVD, TROY, MI 48084
DAVID HANDLEMAN	CHAIRMAN EMERITUS	500 KIRTS BLVD, TROY, MI 48084
STEPHEN STROME	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
JOHN M. BARTH	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
ELIZABETH CHAPPELL	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
RICHARD H. CUMMINGS	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
JAMES B. NICHOLSON	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
LLOYD E. REUSS	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
ALAN E. SCHWARTZ	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084