

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90241 038 ***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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **38-1242806**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **VCFO** ☐ Delete
NAME **BRAUM, THOMAS C. (JR)**
STREET ADDRESS **500 KIRTS BLVD.**
CITY-ST-ZIP **TROY MI**

TITLE **CS** ☐ Delete
NAME **KARTJE, KENNETH P.**
STREET ADDRESS **500 KIRTS BLVD.**
CITY-ST-ZIP **TROY MI**

TITLE **CEOB** ☐ Delete
NAME **STROME, STEPHEN**
STREET ADDRESS **500 KIRTS BLVD.**
CITY-ST-ZIP **TROY MI**

TITLE **PD** ☐ Delete
NAME **CLINE, PETER J**
STREET ADDRESS **500 KIRTS BLVD**
CITY-ST-ZIP **TROY MI 48064**

TITLE ☐ Delete
NAME **See Attached List**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

KENNETH P. KARTJE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(248) 362-4403

CR2E034 (10/02)

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
THOMAS C. BRAUM, JR.	SENIOR VP/CFO	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
DONALD M. GENOTTI	VP/CORPORATE CONTROLLER	500 KIRTS BLVD, TROY, MI 48084
ROBERT SAUSA	VP/INFORMATION TECHNOLOGY AND CIO	500 KIRTS BLVD, TROY, MI 48084
KENNETH P. KARTJE	CORPORATE SECRETARY	500 KIRTS BLVD, TROY, MI 48084
GERARDO I. LOPEZ	SENIOR VP/HANDLEMAN ENTERTAINMENT RESOURCES	500 KIRTS BLVD, TROY, MI 48084
GREGORY L. MIZE	VICE PRESIDENT/INVESTOR RELATIONS	500 KIRTS BLVD, TROY, MI 48084
STEPHEN STROME	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
PETER J. CLINE	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
ELIZABETH CHAPPELL	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
EUGENE A. MILLER	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
JAMES B. NICHOLSON	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
SANDRA E. PETERSON	DIRECTOR	501 KIRTS BLVD, TROY, MI 48084
IRVIN D. REID	DIRECTOR	501 KIRTS BLVD, TROY, MI 48084
LLOYD E. REUSS	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084

ATTACHMENT
844187
80108963