

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 844426

1. Entity Name

NEBRASKA BOOK COMPANY, INC.

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90072 040 ***150.00

Principal Place of Business

Mailing Address

4700 SO. 19TH STREET
LINCOLN NE 68512

P.O. BOX 80529
LINCOLN NE 68501

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

47-0549819

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

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

(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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **OPPEGARD, MARK W.**
STREET ADDRESS **3033 SO. 20TH ST.**
CITY-ST-ZIP **LINCOLN NE 68502**

TITLE **PD** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **REMPE, LARRY R.**
STREET ADDRESS **5712 CALVERT**
CITY-ST-ZIP **LINCOLN NE 68506**

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

TITLE **V** ☐ Delete
NAME **HOFF, THOMAS A.**
STREET ADDRESS **7500 CARDWELL CIRCLE**
CITY-ST-ZIP **LINCOLN NE 68523**

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

TITLE **V** ☐ Delete
NAME **JIROVSKY, KENNETH J.**
STREET ADDRESS **8120 WOODSTOCK**
CITY-ST-ZIP **LINCOLN NE 68512**

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

TITLE **VS** ☐ Delete
NAME **ARNDT, ARDEAN A**
STREET ADDRESS **8333 WATER TOWER CT**
CITY-ST-ZIP **LINCOLN NE 68516**

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

TITLE **T** ☒ Delete
NAME **NEVIUS, BRUCE E**
STREET ADDRESS **1518 W "O" STREET RD**
CITY-ST-ZIP **PLESANT DALE NE 68423**

TITLE ☐ Change ☒ Addition
NAME **Siemek, Alan G.**
STREET ADDRESS **14453 Nelsons Creek Dr.**
CITY-ST-ZIP **Omaha, NE 68116**

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:

Ardean A. Arndt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ardean A. Arndt

4/21/00

402-421-7300

Date

Daytime Phone #

CR2E034 (9/99)

Attachment
#844426
A0047203

NEBRASKA BOOK COMPANY, INC.
ADDITIONAL LISTING OF OFFICERS AND DIRECTORS

Major, Barry S.
3841 So. 163rd St. Circle
Omaha, NE 68130

Chief Operating Officer

Allen, William H.
8000 Pioneers Blvd.
Lincoln, NE 68506

Vice President - Warehouse Operations

Kelly, Michael J.
16327 Westfield Circle
Omaha, NE 68130

Vice President - e-Commerce

Stephen L. Cox
5420 Stephanie Ct.
Lincoln, NE 68516

Asst. Vice President - Research & Development

Baumeister, John D.
3824 Timberline Ct.
Lincoln, NE 68506

Assistant Treasurer

Haas, Robert B.
6218 Georgian Court
Dallas, TX 75240

Director

Wheat, Douglas D.
3817 Stratford Avenue
Dallas, TX 75205

Director