

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 02, 2001 8:00 am
Secretary of State

06-02-2001 90008 032 ***150.00

DOCUMENT # 844426

1. Entity Name

NEBRASKA BOOK COMPANY, INC.

Principal Place of Business

**4700 SO. 19TH STREET
 LINCOLN NE 68512**

Mailing Address

**P.O. BOX 80529
 LINCOLN NE 68501-0529**

LUU70769



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **47-0549819**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

**NATIONAL CORPORATE RESEARCH, LTD., INC.
 1406 HAYS STREET, SUITE 2
 TALLAHASSEE FL 32301**

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, 2001 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	PD	☐ Delete
NAME	OPPEGARD, MARK W.	
STREET ADDRESS	3033 SO. 20TH ST.	
CITY-ST-ZIP	LINCOLN NE 68502	
TITLE	VP	☐ Delete
NAME	REMPE, LARRY R.	
STREET ADDRESS	5712 CALVERT	
CITY-ST-ZIP	LINCOLN NE 68508	
TITLE	V	☐ Delete
NAME	HOFF, THOMAS A.	
STREET ADDRESS	7500 CARDWELL CIRCLE	
CITY-ST-ZIP	LINCOLN NE 68523	
TITLE	V	☐ Delete
NAME	JIROVSKY, KENNETH J.	
STREET ADDRESS	6120 WOODSTOCK	
CITY-ST-ZIP	LINCOLN NE 68512	
TITLE	VS	☐ Delete
NAME	ARNDT, ARDEAN A	
STREET ADDRESS	8333 WATER TOWER CT	
CITY-ST-ZIP	LINCOLN NE 68516	
TITLE	T	☒ Delete
NAME	NEVIUS, BRUCE E	
STREET ADDRESS	1518 W "O" STREET RD	
CITY-ST-ZIP	PESANT DALE NE 68423	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS	2841 Tierra Dr., #302	
CITY-ST-ZIP		
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)(l), 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 **ARDEAN A. ARNDT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01
 Date

402-421-7300
 Daytime Phone #

CR2E034 (10/00)

Attachment

DOC # 844426

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

C6070769

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 - eCommerce

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

Asst. Vice President - Research & Development

Baumeister, John D.
3825 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