

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844426

FILED  
May 11, 2004  
Secretary of State

Entity Name: NEBRASKA BOOK COMPANY, INC.

## Current Principal Place of Business:

4700 SO. 19TH STREET  
LINCOLN, NE 68512

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 80529  
LINCOLN, NE 68501

## New Mailing Address:

FEI Number: 47-0549819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: OPEGARD, MARK W.,  
Address: 3033 SO. 20TH ST.  
City-St-Zip: LINCOLN, NE 68502

Title: VP ( ) Delete  
Name: REMPE, LARRY R.,  
Address: 5712 CALVERT  
City-St-Zip: LINCOLN, NE 68506

Title: V ( ) Delete  
Name: HOFF, THOMAS A.,  
Address: 7500 CARDWELL CIRCLE  
City-St-Zip: LINCOLN, NE 68523

Title: V ( ) Delete  
Name: JIROVSKY, KENNETH J.,  
Address: 6120 WOODSTOCK  
City-St-Zip: LINCOLN, NE 68512

Title: VS ( ) Delete  
Name: MORRIS, CYNTHIA L  
Address: 2304 SHERIDAN BLVD.  
City-St-Zip: LINCOLN, NE 68502

Title: T ( ) Delete  
Name: SIEMEK, ALAN G  
Address: 14453 NELSONS CREEK DR.  
City-St-Zip: OMAHA, NE 68116

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA L MORRIS

S

05/11/2004

Electronic Signature of Signing Officer or Director

Date

SEAN R. HONEY DIRECTOR  
200 CLARENDON ST., 50TH FLOOR  
BOSTON, MA 02116

MICHAEL F. CRONIN DIRECTOR  
200 CLARENDON ST., 50TH FLOOR  
BOSTON, MA 02116

MARK L BONO DIRECTOR  
200 CLARENDON ST., 50TH FLOOR  
BOSTON, MA 02116

JOHN D BAUMEISTER ASST T  
4700 SOUTH 19TH ST.  
LINCOLN, NE 68512

MICHAEL J. KELLY VP  
4700 SOUTH 19TH ST.  
LINCOLN, NE 68512

ROBERT A. RUPE VP  
4700 SOUTH 19TH ST  
LINCOLN, NE 68512

WILLIAM H. ALLEN VP  
4700 SOUTH 19TH ST.  
LINCOLN, NE 68512

BARRY S. MAJOR COO AND DIRECTOR  
4700 SOUTH 19TH ST.  
LINCOLN, NE 68512

MICHAEL F. CRONIN  
200 CLARENDON ST., 50TH FLOOR

MARK L BONO DIRECTOR  
200 CLARENDON ST., 50TH FLOOR  
BOSTON, MA 02116

JOHN D BAUMEISTER ASST T  
4700 SOUTH 19TH ST.  
LINCOLN, NE 68512

MICHAEL J KELLY VP  
4700 SOUTH 19TH ST.  
LINCOLN, NE 68512

ROBERT A RUPE VP  
4700 SOUTH 19TH ST  
LINCOLN, NE 68512

WILLIAM H. ALLEN VP  
4700 SOUTH 19TH ST.  
LINCOLN, NE 68512

MICHAEL F. CRONIN  
200 CLARENDON ST., 50TH FLOOR

BARRY S MAJOR COO  
4700 SOUTH 19TH ST.  
LINCOLN, NE 68512

MARK L BONO DIRECTOR  
200 CLARENDON ST., 50TH FLOOR  
BOSTON, MA 02116

JOHN D BAUMEISTER ASST T  
4700 SOUTH 19TH ST.  
LINCOLN, NE 68512

MICHAEL J KELLY VP  
4700 SOUTH 19TH ST.  
LINCOLN, NE 68512

ROBERT A RUPE VP  
4700 SOUTH 19TH ST  
LINCOLN, NE 68512

WILLIAM H. ALLEN VP  
4700 SOUTH 19TH ST.  
LINCOLN, NE 68512

BARRY S MAJOR COO  
4700 SOUTH 19TH ST.  
LINCOLN, NE 68512