

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844426

FILED
Mar 20, 2009
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: 2331 WILDERNESS RIDGE DR.
City-St-Zip: LINCOLN, NE 68512

Title: D () Delete
Name: BONO, MARK L
Address: 139 ABBOTT ROAD
City-St-Zip: WELLESLEY, MS 024816124

Title: COO () Delete
Name: MAJOR, BARRY S
Address: 3841 S 163RD STREET CIRCLE
City-St-Zip: OMAHA, NE 68130

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: 16628 HOWARD CIRCLE
City-St-Zip: OMAHA, NE 68118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: OPEGARD, MARK W
Address: 2331 WILDERNESS RIDGE DR.
City-St-Zip: LINCOLN, NE 68512

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

Title: PD (X) Change () Addition
Name: MAJOR, BARRY S
Address: 3841 S 163RD STREET CIRCLE
City-St-Zip: OMAHA, NE 68130

Title: SEC (X) Change () Addition
Name: HARFORD, KEVIN D
Address: 5101 ELK RIDGE ROAD
City-St-Zip: LINCOLN, NE 68516

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEVIN D. HARFORD

SEC

03/20/2009

Electronic Signature of Signing Officer or Director

Date