

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844426

FILED
Feb 02, 2012
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 685010529 US

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: OPPEGARD, MARK W
Address: 4700 SOUTH 19TH STREET
City-St-Zip: LINCOLN, NE 68512 US

Title: DIR
Name: BONO, MARK L
Address: 139 ABBOTT ROAD
City-St-Zip: WELLESLEY, MS 024816124 US

Title: PRES
Name: MAJOR, BARRY S
Address: 4700 SOUTH 19TH STREET
City-St-Zip: LINCOLN, NE 68512 US

Title: SEC
Name: HARFORD, KEVIN D
Address: 4700 SOUTH 19TH STREET
City-St-Zip: LINCOLN, NE 68512

Title: TREA
Name: WELLMAN, ALEXI A
Address: 4700 SOUTH 19TH STREET
City-St-Zip: LINCOLN, NE 68512

Title: SVP
Name: CLEMENTE, STEVEN A
Address: 4700 SOUTH 19TH STREET
City-St-Zip: LINCOLN, NE 68512

I hereby 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 all other like empowered.

SIGNATURE: KEVIN D. HARFORD

SEC

02/02/2012

Electronic Signature of Signing Officer or Director

Date