

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

0586377

DOCUMENT # F00000004076

1. Entity Name

BORDERS GROUP, INC.

05-16-2001 90035 002 ***150.00

Principal Place of Business

Mailing Address

P.O. BOX 7069
 ANN ARBOR MI 48107-7069

P.O. BOX 7069
 ANN ARBOR MI 48107-7069

2. Principal Place of Business

3. Mailing Address

100 Phoenix Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Ann Arbor, MI

Zip

Country

Zip

Country

48108

USA

4. FEI Number **38-3294588**

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

**C T CORPORATION SYSTEM
 1200 SOUTH 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, 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 **CD** ☐ Delete
 NAME **DIROMUALDO, ROBERT F**
 STREET ADDRESS **100 PHOENIX DRIVE**
 CITY-ST-ZIP **ANN ARBOR MI 48107**

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

TITLE **VCD** ☐ Delete
 NAME **MRKONIC, GEORGE R**
 STREET ADDRESS **500 E. WASHINGTON ST.**
 CITY-ST-ZIP **ANN ARBOR MI 48104**

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

TITLE **PD** ☐ Delete
 NAME **JOSEFOWICZ, GREGORY P**
 STREET ADDRESS **100 PHOENIX DRIVE**
 CITY-ST-ZIP **ANN ARBOR MI 48108**

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

TITLE **D** ☐ Delete
 NAME **FORMANEK, PETER R**
 STREET ADDRESS **100 PHOENIX DRIVE**
 CITY-ST-ZIP **ANN ARBOR MI 48108**

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

TITLE **D** ☐ Delete
 NAME **LUND, VICTOR L**
 STREET ADDRESS **100 PHOENIX DRIVE**
 CITY-ST-ZIP **ANN ARBOR MI 48108**

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

TITLE **D** ☐ Delete
 NAME **MEDFORD, EDNA GREENE DR.**
 STREET ADDRESS **100 PHOENIX DRIVE**
 CITY-ST-ZIP **ANN ARBOR MI 48108**

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

EDWARD J. JACKSON 4-23-01 734-477-1100

CR2E034 (10/00)

BORDERS GROUP, INC.

OFFICERS & DIRECTORS

W. Hachment
843349

#F00000004076

<u>Officers/Directors/Title</u>	<u>Business Address</u>
Robert F. DiRomualdo Chairman, Director	100 Phoenix Drive Ann Arbor, MI 48108
George R. Mrkonic Vice Chairman, Director	500 E. Washington St. Ann Arbor, MI 48104
Gregory P. Josefowicz President, CEO, Director	100 Phoenix Drive Ann Arbor, MI 48108
Peter R. Formanek Director	100 Phoenix Drive Ann Arbor, MI 48108
Victor L. Lund Director	100 Phoenix Drive Ann Arbor, MI 48108
Dr. Edna Greene Medford Director	100 Phoenix Drive Ann Arbor, MI 48108
Larry Pollock Director	100 Phoenix Drive Ann Arbor, MI 48108
Beth M. Pritchard Director	100 Phoenix Drive Ann Arbor, MI 48108
Bruce A. Quinnell Vice Chairman	100 Phoenix Drive Ann Arbor, MI 48108
Vincent A. Altruda Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Thomas D. Carney Vice President and Secretary	100 Phoenix Drive Ann Arbor, MI 48108
Tamara L. Heim Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Edward W. Wilhelm Vice President, CFO, Treasurer	100 Phoenix Drive Ann Arbor, MI 48108
Kathryn L. Winkelhaus Vice President	100 Phoenix Drive Ann Arbor, MI 48108

Attachment

BORDERS GROUP, INC.

OFFICERS & DIRECTORS

843349

#F00000004076

Ronald S. Staffieri
Vice President

100 Phoenix Drive
Ann Arbor, MI 48108

Edward J. Jackson
Vice President, Asst. Treas.

100 Phoenix Drive
Ann Arbor, MI 48108