

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003429

Entity Name: SPECIALTY BOOKS, INC.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

6000 POSTON ROAD
ATHENS, OH 45701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 80529
LINCOLN, NE 68501

New Mailing Address:

FEI Number: 75-3044807

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 323012525 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: C () Delete
Name: HAAS, ROBERT B
Address: 300 CRESCENT COURT, SUITE 1700
City-St-Zip: DALLAS, TX 75201

Title: VC () Delete
Name: WHEAT, DOUGLAS D
Address: 300 CRESCENT COURT, SUITE 1700
City-St-Zip: DALLAS, TX 75201

Title: P () Delete
Name: OPPEGARD, MARK W
Address: 4700 SOUTH 19TH STREET
City-St-Zip: LINCOLN, NE 68512

Title: V () Delete
Name: MAJOR, BARRY S
Address: 4700 SOUTH 19TH STREET
City-St-Zip: LINCOLN, NE 68512

Title: S () Delete
Name: MORRIS, CYNTHIA L
Address: 4700 SOUTH 19TH STREET
City-St-Zip: LINCOLN, NE 68512

Title: T () Delete
Name: SIEMEK, ALAN G
Address: 4700 SOUTH 19TH STREET
City-St-Zip: LINCOLN, NE 68512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OPPEGARD, MARK W
Address: 4700 SOUTH 19TH STREET
City-St-Zip: LINCOLN, NE 68512

Title: VP (X) Change () Addition
Name: MAJOR, BARRY S
Address: 4700 SOUTH 19TH STREET
City-St-Zip: LINCOLN, NE 68512

Title: VP (X) Change () Addition
Name: KELLY, MICHAEL J
Address: 4700 SOUTH 19TH STREET
City-St-Zip: LINCOLN, NE 68512

Title: VP (X) Change () Addition
Name: SWANSON, THOMAS F
Address: 4700 SOUTH 19TH STREET
City-St-Zip: LINCOLN, NE 68512

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

SEC

05/11/2004

Electronic Signature of Signing Officer or Director

Date

BARRY S. MAJOR DIRECTOR
4700 SOUTH 19TH STREET
LINCOLN, NE 68512

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

MARK W. OPPEGARD DIRECTOR
4700 SOUTH 19TH STREET
LINCOLN, NE 68512

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

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