

F03000000375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

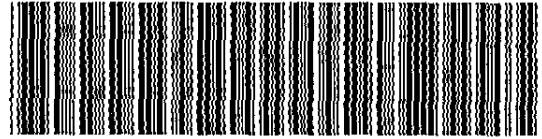
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500010588205

01/24/03--01064--005 **70.00

RECEIVED
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

03 JAN 24 AM 11:58

RECEIVED

03 JAN 24 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

12403

CT CORPORATION

January 24, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5774685 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

The Book People Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

03 JUN 24 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
AND
FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The Book People Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 02-0639194
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/18/02 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist for "perpetual")
6. Upon Filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Congress Executive Center, 1301 N. Congress Ave., 4th floor
Boynton Beach, FL 33426-3320
(Current mailing address)

8. To distribute books and other printed materials.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

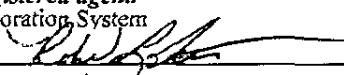
AND
FILED
03 JAN 24 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

Robin LaPeters
Vice President


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached

Address: _____

Vice Chairman: See attached

Address: _____

Director: See attached

Address: _____

Director: See attached

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached

Address: _____

Vice President: See attached

Address: _____

Secretary: See attached

Address: _____

Treasurer: See attached

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Teresa M. Connelly, Assistant Secretary

(Typed or printed name and capacity of person signing application)

FILED
AND
03 JAN 24 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Book People Inc.
Application by a Foreign Corporation to Transact Business in Florida

DIRECTORS:

Name	Title	Address
Richard Robinson	Director/Chairman	557 Broadway, New York, NY 10012
Kevin J. McEnery	Director	557 Broadway, New York, NY 10012
Charles B. Deull	Director	557 Broadway, New York, NY 10012

Name	Title	Address
Richard Robinson	Chief Executive Officer	557 Broadway, New York, NY 10012
Barbara A. Marcus	President	557 Broadway, New York, NY 10012
Edward Monagle	Senior Vice President	557 Broadway, New York, NY 10012
Charles B. Deull	Secretary	557 Broadway, New York, NY 10012
Teresa M. Connelly	Assistant Secretary	557 Broadway, New York, NY 10012
Vincent M. Marzano	Vice President & Treasurer	557 Broadway, New York, NY 10012
Karen A. Maloney	Vice President and Controller	100 Plaza Drive, Secaucus, NJ 07094
Steven I. Volk	Vice President, Taxes	100 Plaza Drive, Secaucus, NJ 07094

RECEIVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 26 PM 1:17

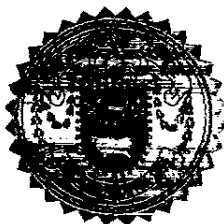
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE BOOK PEOPLE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3538419 8300

AUTHENTICATION: 2221410

030048564

DATE: 01-23-03