

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: THOMPSON SCHOOL BOOK DEPOSITORY, INC.

Current Principal Place of Business:

39 NE 24TH STREET
OKLAHOMA CITY, OK 73105

New Principal Place of Business:

Current Mailing Address:

39 NE 24TH STREET
OKLAHOMA CITY, OK 73105

New Mailing Address:

PO BOX 60160
OKLAHOMA CITY, OK 73146

FEI Number: 73-0450860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: THOMPSON, JOHN R II
Address: 39 NE 24TH STREET
City-St-Zip: OKLAHOMA CITY, OK 73105

Title: D
Name: GILLIAM, CHRIS
Address: 39 NE 24TH STREET
City-St-Zip: OKLAHOMA CITY, OK 73105

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: JOHN R. THOMPSON II

CP

01/19/2011

Electronic Signature of Signing Officer or Director

Date