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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F12000003667

1. Corporation Name

INGRAM LIBRARY SERVICES INC.

13-14

CR2E081 (11/10)

2. Principal Office Address - No P.O. Box #	3. Mailing Office Address
4400 HARDING ROAD	4400 HARDING ROAD
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: NASHVILLE, TN	City & State: NASHVILLE, TN
Zip: 37205 County: USA	Zip: 37205 County: USA

4. Date Incorporated or Qualified To Do Business in Florida: 09/06/2012

5. FEI Number: Applied For [ ] Not Applicable [X]

6. CERTIFICATE OF STATUS DESIRED $5.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable): 1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, etc.

City: PLANTATION State: FL Zip Code: 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: Connie Bryan Connie Bryan Date: 01/07/2014

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	SEE ATTACHED		

1/7/14

10. E-mail Address: CARRIE.DUKE@INGRAM.COM
(To be used for future annual report notification)

11. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

SIGNATURE: William P. Morgell 1/7/14 615/298-8200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

FL810 - 05/17/2013 Wolters Kluwer Online

DIRECTORS

John R. Ingram
4400 Harding Road
Nashville, Tennessee 37205

Orrin H. Ingram
4400 Harding Road
Nashville, Tennessee 37205

Shawn D. Morin
One Ingram Boulevard
La Vergne, Tennessee 37086.

OFFICERS

Chairman of the Board – John R. Ingram
4400 Harding Road
Nashville, Tennessee 37205

President – Shawn R. Everson
One Ingram Boulevard
La Vergne, Tennessee 37086

Chief Operating Officer – Shawn D. Morin
One Ingram Boulevard
La Vergne, Tennessee 37086

Vice President and
General Manager – Daniel S. Sheehan
One Ingram Boulevard
La Vergne, Tennessee 37086

Vice President, ILS Sales – Pamela R. Smith
One Ingram Boulevard
La Vergne, Tennessee 37086

Secretary – William P. Morelli
4400 Harding Road
Nashville, Tennessee 37205

Treasurer – Jeffrey K. Belser
4400 Harding Road
Nashville, Tennessee 37205

Assistant Secretary – Linda K. Dickert
One Ingram Boulevard
La Vergne, Tennessee 37086

Assistant Secretary – Janet C. Ingle
4400 Harding Road
Nashville, Tennessee 37205

Assistant Secretary – Lloyd E. Grogan
One Ingram Boulevard
La Vergne, Tennessee 37086

Florida Department of State
Division of Corporations
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INGRAM LIBRARY SERVICES INC.

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