

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003637 (6)

1. Corporation Name

BORDERS BOOK SHOPS, INC.

Principal Place of Business

5451 S. STATE STREET
ANN ARBOR MI 48108

Mailing Address

5451 S. STATE STREET
ANN ARBOR MI 48108

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/10/1993

3a. Date of Last Report

05/12/1994

4. FEI Number

38-2104285

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 198.032,

Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

25

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEMS
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE:

(Signature of Agent or person authorized to accept appointment as agent)

(Signature of Agent or person authorized to accept appointment as agent)

DATE:

12. OFFICERS AND DIRECTORS

TITLE	DPC
NAME	FLANAGAN, RICHARD
STREET ADDRESS	727 AIRPORT BLVD.
CITY, ST, ZIP	ANN ARBOR MI
TITLE	V
NAME	WILHELM, EDWARD W.
STREET ADDRESS	727 AIRPORT BLVD.
CITY, ST, ZIP	ANN ARBOR MI
TITLE	D
NAME	MURASKY, THOMAS F
STREET ADDRESS	727 AIRPORT BLVD.
CITY, ST, ZIP	ANN ARBOR MI 48108
TITLE	D
NAME	PALIZZI, ANTHONY N
STREET ADDRESS	727 AIRPORT BLVD.
CITY, ST, ZIP	ANN ARBOR MI 48108
TITLE	VP
NAME	ALTRUDA, VINCENT L
STREET ADDRESS	727 AIRPORT BLVD.
CITY, ST, ZIP	ANN ARBOR MI 48108
TITLE	VP
NAME	CONETTA, DANIEL C
STREET ADDRESS	727 AIRPORT BLVD.
CITY, ST, ZIP	ANN ARBOR MI 48108

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
1. NAME	
1. STREET ADDRESS	
1. CITY, ST, ZIP	
2. TITLE	☐ Change ☐ Addition
2. NAME	
2. STREET ADDRESS	
2. CITY, ST, ZIP	
3. TITLE	☐ Change ☐ Addition
3. NAME	
3. STREET ADDRESS	
3. CITY, ST, ZIP	
4. TITLE	☐ Change ☐ Addition
4. NAME	
4. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
5. NAME	
5. STREET ADDRESS	
5. CITY, ST, ZIP	
6. TITLE	☐ Change ☐ Addition
6. NAME	
6. STREET ADDRESS	
6. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment hereto as an addressee.

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

4/28/95

Date

(313) 913-1522

Telephone Number