

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
08/10/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 100 Phoenix Drive

2a. Mailing Address

26 P.O. Box 7069

4. FEI Number

38-2104285

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☐ No

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

Ann Arbor, MI

28 City & State

Ann Arbor, MI

24 Zip 48108

25 Country USA

29 Zip 48107

30 Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPC ☐ DELETE

NAME FLANAGAN, RICHARD
STREET ADDRESS 727 AIRPORT BLVD.
CITY-ST-ZIP ANN ARBOR MI

TITLE V ☐ DELETE

NAME WILHELM, EDWARD W.
STREET ADDRESS 727 AIRPORT BLVD.
CITY-ST-ZIP ANN ARBOR MI

TITLE D ☒ DELETE

NAME MURASKY, THOMAS F
STREET ADDRESS 727 AIRPORT BLVD.
CITY-ST-ZIP ANN ARBOR MI 48108

TITLE D ☒ DELETE

NAME PALIZZI, ANTHONY N
STREET ADDRESS 727 AIRPORT BLVD.
CITY-ST-ZIP ANN ARBOR MI 48108

TITLE VP ☐ DELETE

NAME ALTRUDA, VINCENT L
STREET ADDRESS 727 AIRPORT BLVD.
CITY-ST-ZIP ANN ARBOR MI 48108

TITLE VP ☒ DELETE

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 311 MAYNARD ST.
1.4 CITY-ST-ZIP Ann Arbor, MI 48104

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 311 MAYNARD ST.
2.4 CITY-ST-ZIP Ann Arbor, MI 48104

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS ASSISTANT TREASURER
DOUGLAS D'AGOSTINO
100 PHOENIX DR.
3.4 CITY-ST-ZIP Ann Arbor, MI 48108

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS 311 MAYNARD ST.
5.4 CITY-ST-ZIP Ann Arbor, MI 48104

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS SEE ATTACHED
6.4 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)(k), 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 with an address.

SIGNATURE: Douglas D'Agostino
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96 (313) 973-4624
Date Daytime Phone #

FILED
Apr 17 1996 8:00am
Secretary of State



CR2E034 (12/95)

BORDERS, INC.

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inc. on Form

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS	S.S. #
Richard Flanagan	President/CFO	311 Maynard St. Ann Arbor, MI 48104	79 Gunther Ct. Saline, MI 48176	344-48-447
Edward W. Wilhelm	V/P Finance Secretary	311 Maynard St. Ann Arbor, MI 48104	61214 Spring Circle Trail Washington Twp., MI 48094	375-74-171
Vincent L. Altruda	V/P Retail Operations	311 Maynard St. Ann Arbor, MI 48104	5065 Oak Tree Ct. Ann Arbor, MI 48108	037-34-216
Robin Wagner	V/P Purchasing	311 Maynard St. Ann Arbor, MI 48104	1285 Lincolnshire Ann Arbor, MI 48103	376-54-232
George Thomas, Jr.	V/P Distribution	311 Maynard St. Ann Arbor, MI 48104	8275 Huron River Drive Ypsilanti, MI 48197	366-64-162
Kevin E. Mahoney	V/P Human Resources	311 Maynard St. Ann Arbor, MI 48104	5812 Lakeshore Drive Ann Arbor, MI 48108	070-42-126
David M. MacKool	V/P Information Systems	311 Maynard St. Ann Arbor, MI 48104	5269 Navajo Trail Pinckney, MI 48169	372-60-133
Alex Lelli	V/P Development	311 Maynard St. Ann Arbor, MI 48104	4701 Vorhies Ann Arbor, MI 48105	196-46-715
Philip Ollila	V/P Merchandise	311 Maynard St. Ann Arbor, MI 48104	333 Nichols Dr. Saline, MI 48176	382-66-385
Marilyn Stankard	V/P Merchandise	311 Maynard St. Ann Arbor, MI 48104	351 Harbor Way Ann Arbor, MI 48103	313-72-625

DIRECTORS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS	S.S. #
Robert F. DeRomualdo	Chairman	500 East Washington Ann Arbor, MI 48104	3123 Overridge Drive Ann Arbor, MI 48104	182-34-847
George R. Mrkonjc	Director	500 East Washington Ann Arbor, MI 48104	2558 Kent Ridge Ct. Bloomfield Hills, MI 48301	497-56-600