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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000003637 (6)

1. Corporation Name

BORDERS BOOK SHOPS, INC.



Principal Place of Business

100 PHOENIX DRIVE
ANN ARBOR MI 48108
US

Mailing Address

P.O. BOX 7069
ANN ARBOR MI 48107-7069
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

08/10/1993

3a. Date of Last Report

04/17/1996

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

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, 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
NAME FLANAGAN, RICHARD
STREET ADDRESS 311 MAYNARD ST
CITY-ST-ZIP ANN ARBOR MI ☐ DELETE

TITLE V
NAME WILHELM, EDWARD W.
STREET ADDRESS 311 MAYNARD ST
CITY-ST-ZIP ANN ARBOR MI ☐ DELETE

TITLE AT
NAME DOUGLAS D. AGOSTINO
STREET ADDRESS 100 PHOENIX DR.
CITY-ST-ZIP ANN ARBOR MI ☐ DELETE

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

TITLE D
NAME ROBERT F. DEROMUALOD
STREET ADDRESS 500 EAST WASHINGTON
CITY-ST-ZIP ANN ARBOR MI ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Douglas D. Agostino 4-11-97 (313)973-4630

CR2E034 (9/96)

BORDERS, INC.**OFFICERS:** **TITLE** **BUSINESS ADDRESS** **Soc. Sec. #**

Richard Flanagan	President/ CFO	311 Maynard Street Ann Arbor, MI 48104	344-48-4474
Edward W. Wilhelm	Secretary/ VP Finance	311 Maynard Street Ann Arbor, MI 48104	375-74-1712
Douglas D'Agostino	Asst. Treas.	100 Phoenix Drive Ann Arbor, MI 48108	372-60-0034
Vincent L. Altruda	SR VP Retail	311 Maynard Street Ann Arbor, MI 48104	037-34-2168
Robin Wagner	SR VP Purch	311 Maynard Street Ann Arbor, MI 48104	376-54-2327
George Thomas, Jr.	VP Distribution	311 Maynard Street Ann Arbor, MI 48104	366-64-1623
Anne Kubek	VP HR	311 Maynard Street Ann Arbor, MI 48104	
David M. MacKool	VP Info. SYS	311 Maynard Street Ann Arbor, MI 48104	372-60-1333
Alex Lelli	VP Development	311 Maynard Street Ann Arbor, MI 48104	196-46-7152
Philip Ollila	VP Merchandise	311 Maynard Street Ann Arbor, MI 48104	382-66-3853
Marilyn Slankard	VP Merchandise	311 Maynard Street Ann Arbor, MI 48104	313-72-6250

DIRECTORS **TITLE** **BUSINESS ADDRESS** **Soc. Sec. #**

Robert F. DiRomualdo	Director	500 E. Washington Ann Arbor, MI 48104	182-34-8471
George R. MrKonic	Director	500 E. Washington Ann Arbor, MI 48104	497-56-6004