

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90272 001 ***150.00

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1. Entity Name

BORDERS BOOKS & MUSIC, INC.



Principal Place of Business

100 PHOENIX DR
ANN ARBOR, MI 48107 US

Mailing Address

PO BOX 7069
ANN ARBOR, MI 48107

94054200



03292004 No Chg-P CR2E034 (10/03)

4. FEI Number

38-2104285

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CD
NAME JOSEFOWICZ, GREGORY
STREET ADDRESS 100 PHEONIX DR
CITY-ST-ZIP ANN ARBOR, MI 48108

TITLE PD
NAME HEIM, TAMARA L
STREET ADDRESS 100 PHOENIX DR
CITY-ST-ZIP ANN ARBOR, MI 48108

TITLE VT
NAME WILHELM, EDWARD W
STREET ADDRESS 100 PHOENIX DR
CITY-ST-ZIP ANN ARBOR, MI 48108

TITLE V
NAME SPINOZZI, MICHAEL G
STREET ADDRESS 100 PHOENIX DRIVE
CITY-ST-ZIP ANN ARBOR, MI 48108

TITLE S
NAME CARNEY, THOMAS
STREET ADDRESS 100 PHOENIX DR
CITY-ST-ZIP ANN ARBOR, MI 48108

TITLE SVP
NAME DAVIS, STEPHEN D
STREET ADDRESS 100 PHOENIX DR
CITY-ST-ZIP ANN ARBOR, MI 48108

**DO NOT WRITE
IN THIS SPACE**

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Daytime Phone # _____

BORDERS, INC.

F 97000003079

OFFICERS & DIRECTORS

<u>Officers/Directors/Title</u>	<u>Business Address</u>
Gregory P. Josefowicz Chairman	100 Phoenix Drive Ann Arbor, MI 48108
Tamara L. Heim President	100 Phoenix Drive Ann Arbor, MI 48108
Michael G. Spinozzi Executive Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Stephen D. Davis Sr. Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Edward W. Wilhelm Sr. Vice President, Treasurer, Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108
Mark A. Bierley Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Gregg R. Bodnar Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Peter T. Faricy Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Linda A. Jones Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Anne M. Kubek Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Alex J. Lelli, Jr. Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Steven O. McAlexander Vice President	100 Phoenix Drive Ann Arbor, MI 48108
William B. Nasshan Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Phillip C. Ollila Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Michael J. Oprins Vice President	100 Phoenix Drive Ann Arbor, MI 48108

BORDERS, INC.

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OFFICERS & DIRECTORS

<u>Officers/Directors/Title</u>	<u>Business Address</u>
Mark Palmucci Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Michael A. Zipser Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Edward J. Jackson Vice President, Asst. Treasurer, Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108
Thomas D. Carney Secretary	100 Phoenix Drive Ann Arbor, MI 48108
Margaret Dearden Petersen Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108
James M. Toner Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108