

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90205 022 ***150.00

DOCUMENT # F97000003079

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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **38-2104285**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD JOSEFOWICZ, GREGORY 100 PHEONIX DR ANN ARBOR MI 48108	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEIM, TAMARA L 100 PHOENIX DR ANN ARBOR MI 48108	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WILHELM, EDWARD W 100 PHOENIX DR. ANN ARBOR MI 48108	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SPINOZZI, MICHAEL G 100 PHOENIX DRIVE ANN ARBOR MI 48108	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARNEY, THOMAS 100 PHOENIX DR ANN ARBOR MI 48108	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT TAMARA L. HEIM 100 PHOENIX DRIVE ANN ARBOR MI 48108	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 title empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/03

(734) 477-1100

Daytime Phone #

CR2E034 (10/02)

Attachment
90116629
F97000003079
BORDERS, INC.

OFFICERS & DIRECTORS

<u>Officers/Directors/Title</u>	<u>Business Address</u>
Gregory P. Josefowicz Chairman, Director	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
Gregg R. Bodnar Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Leonard F. Cosimano 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
Phillip C. Ollila Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Mark Palmucci Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Marilyn D. Slankard Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Michael A. Zipser Vice President	100 Phoenix Drive Ann Arbor, MI 48108

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OFFICERS & DIRECTORS

<u>Officers/Directors/Title</u>	<u>Business Address</u>
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