

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90307 034 ***150.00

DOCUMENT # F98000005395

1. Corporation Name
WALDEN BOOK COMPANY, INC.

Principal Place of Business
PO BOX 7069
ANN ARBOR MI 48107-7069

Mailing Address
PO BOX 7069
ANN ARBOR MI 48107-7069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1998

4. FEI Number
06-0632389

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 100 Phoenix Drive
Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State
Ann Arbor, MI

27 City & State

23 Zip Country
48107 US

28 Zip Country

24 48107 25 48107 29 48107 30 48107

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 ☐ DELETE

NAME
DIROMUALDO, ROBERT F
STREET ADDRESS
500 E. WASHINGTON ST.
CITY-ST-ZIP
ANN ARBOR MI 48104

TITLE ☐ DELETE

NAME
MRKONIC, GEORGE R
STREET ADDRESS
2558 KENT RIDGE COURT
CITY-ST-ZIP
BLOOMFIELD HILLS MI 48301

TITLE ☐ DELETE

NAME
QUINNELL, BRUCE A
STREET ADDRESS
1481 WATERWAY DRIVE
CITY-ST-ZIP
ANN ARBOR MI 48108

TITLE ☐ DELETE

NAME
WINKELHAUS, KATHRYN L
STREET ADDRESS
328 ROLLING MEADOWS
CITY-ST-ZIP
ANN ARBOR MI 48103

TITLE ☐ DELETE

NAME
HOPKINS, TIMOTHY J
STREET ADDRESS
55 GUNTHER GARDEN
CITY-ST-ZIP
SALINE MI 48175

TITLE ☐ DELETE

NAME
HINES, MICHELLE T
STREET ADDRESS
4596 COTTONWOOD DRIVE
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
1.4 CITY-ST-ZIP
100 Phoenix Drive
Ann Arbor, MI 48108

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
100 Phoenix Drive
Ann Arbor, MI 48108

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
100 Phoenix Drive
Ann Arbor, MI 48108

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
100 Phoenix Drive
Ann Arbor, MI 48108

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
100 Phoenix Drive
Ann Arbor, MI 48108

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
100 Phoenix Drive
Ann Arbor, MI 48108

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/99 734-477-4633
Date Daytime Phone #

CR2E034 (11/98)