

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005395

1. Entity Name

WALDEN BOOK COMPANY, INC.

FILED
Mar 10, 2000 8:00 am
Secretary of State

03-10-2000 90003 042 ***150.00

Principal Place of Business

Mailing Address

100 PHOENIX DR
ANN ARBOR MI 48107
US

PO BOX 7069
ANN ARBOR MI 48107-7069

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-0632389

Applied For

Not Applicable

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
DIROMUALDO, ROBERT F
100 PHOENIX DR
ANN ARBOR MI 48108 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chairman, Director ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCD
MRKONIC, GEORGE R
100 PHOENIX DR
ANN ARBOR MI 48108 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VC
QUINNELL, BRUCE A
100 PHOENIX DR
ANN ARBOR MI 48108 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Ronald S. Staffieri, President ☐ Change ☒ Addition
100 Phoenix Drive
Ann Arbor, MI 48108

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
WINKELHAUS, KATHRYN L
100 PHOENIX DR
ANN ARBOR MI 48108 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
vice chairman ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HOPKINS, TIMOTHY J
100 PHOENIX DR
ANN ARBOR MI 48108 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HINES, MICHELLE T
100 PHOENIX DR
ANN ARBOR MI 48108 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edward J. Jackson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward J. Jackson 3-1-2000

Date

(734) 477-1100

Daytime Phone #

CR2E034 (9/99)

WALDEN BOOK COMPANY, INC.**OFFICERS & DIRECTORS**

<u>Officers/Directors/Title</u>	<u>Business Address</u>
Robert F. DiRomualdo Chairman, Director	100 Phoenix Drive Ann Arbor, MI 48108
George R. Mrkonic Director	100 Phoenix Drive Ann Arbor, MI 48108
Gregory P. Josefowicz Director, Vice Chairman	100 Phoenix Drive Ann Arbor, MI 48108
Bruce A. Quinnell Vice Chairman	100 Phoenix Drive Ann Arbor, MI 48108
Kathryn L. Winkelhaus Vice Chairman	100 Phoenix Drive Ann Arbor, MI 48108
Ronald S. Staffieri President	100 Phoenix Drive Ann Arbor, MI 48108
Timothy J. Hopkins President-Merchandising	100 Phoenix Drive Ann Arbor, MI 48108
Michelle T. Hines VP - Store Operations	100 Phoenix Drive Ann Arbor, MI 48108
Kenneth E. Scheve VP - Finance, Treasurer, Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108
Daniel T. Smith Vice President	100 Phoenix Drive Ann Arbor, MI 48108
James B. Brigham Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Gordon D. Eiland VP-Mechandising, Planning, Analysis	100 Phoenix Drive Ann Arbor, MI 48108
Steven O. McAlexander VP-Logistics	100 Phoenix Drive Ann Arbor, MI 48108
Linda A. Jones VP - Merchandising	100 Phoenix Drive Ann Arbor, MI 48108

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917458

WALDEN BOOK COMPANY, INC.

OFFICERS & DIRECTORS

Mark J. Palmucci 100 Phoenix Drive
VP - Inventory Control Ann Arbor, MI 48108

Mark Winterhalter 100 Phoenix Drive
VP-ITSG Ann Arbor, MI 48108

Charles P. Hueston 100 Phoenix Drive
VP -Real Estate,
Construction Ann Arbor, MI 48108

Thomas D. Carney 100 Phoenix Drive
Secretary Ann Arbor, MI 48108

Edward J. Jackson 100 Phoenix Drive
Asst. Treas./Asst. Secretary Ann Arbor, MI 48108

Margaret Petersen 100 Phoenix Drive
Asst. Secretary Ann Arbor, MI 48108

Cynthia Danza 100 Phoenix Drive
Asst. Secretary Ann Arbor, MI 48108