

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005395

1. Entity Name

WALDEN BOOK COMPANY, INC.

Principal Place of Business

100 PHOENIX DR  
ANN ARBOR MI 48107  
US

Mailing Address

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, 2001 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	CD	<input type="checkbox"/> Delete
NAME	DIROMUALDO, ROBERT F	
STREET ADDRESS	100 PHOENIX DR	
CITY-ST-ZIP	ANN ARBOR MI 48108	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MRKONIC, GEORGE R	
STREET ADDRESS	100 PHOENIX DR	
CITY-ST-ZIP	ANN ARBOR MI 48108	
TITLE	VC	<input type="checkbox"/> Delete
NAME	QUINNELL, BRUCE A	
STREET ADDRESS	100 PHOENIX DR	
CITY-ST-ZIP	ANN ARBOR MI 48108	
TITLE	VC	<input type="checkbox"/> Delete
NAME	WINKELHAUS, KATHRYN L	
STREET ADDRESS	100 PHOENIX DR	
CITY-ST-ZIP	ANN ARBOR MI 48108	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	HOPKINS, TIMOTHY J	
STREET ADDRESS	100 PHOENIX DR	
CITY-ST-ZIP	ANN ARBOR MI 48108	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	HINES, MICHELLE T	
STREET ADDRESS	100 PHOENIX DR	
CITY-ST-ZIP	ANN ARBOR MI 48108	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GREGORY P. Josefowicz	
STREET ADDRESS	100 Phoenix Drive	
CITY-ST-ZIP	ANN ARBOR, MI 48108	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GREG R. Bodnar	
STREET ADDRESS	100 PHOENIX DRIVE	
CITY-ST-ZIP	ANN ARBOR, MI 48108	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARK Palmucci	
STREET ADDRESS	100 PHOENIX DRIVE	
CITY-ST-ZIP	ANN ARBOR, MI 48108	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED  
May 03, 2001 8:00 am  
Secretary of State

05-03-2001 90932 026 \*\*\*150.00

545930



DO NOT WRITE IN THIS SPACE

0666379

CR2E034 (10/00)

Attachment

**WALDEN BOOK COMPANY, INC.**

**OFFICERS & DIRECTORS**

#798000005395

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<u>Officers/Directors/Title</u>	<u>Business Address</u>
<b>Robert F. DiRomualdo</b> Director, Chairman	100 Phoenix Drive Ann Arbor, MI 48108
<b>Gregory P. Josefowicz</b> Director, Vice Chairman	100 Phoenix Drive Ann Arbor, MI 48108
<b>Bruce A. Quinnell</b> Vice Chairman	100 Phoenix Drive Ann Arbor, MI 48108
<b>Kathryn L. Winkelhaus</b> Vice Chairman	100 Phoenix Drive Ann Arbor, MI 48108
<b>Ronald S. Staffieri</b> President	100 Phoenix Drive Ann Arbor, MI 48108
<b>Edward W. Wilhelm</b> Sr. Vice President, Treasurer, Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108
<b>Gregg R. Bodnar</b> Vice President	100 Phoenix Drive Ann Arbor, MI 48108
<b>Susan A. Dassee</b> Vice President	100 Phoenix Drive Ann Arbor, MI 48108
<b>Gordon D. Eiland</b> Vice President	100 Phoenix Drive Ann Arbor, MI 48108
<b>Linda A. Jones</b> Vice President	100 Phoenix Drive Ann Arbor, MI 48108
<b>Alex J. Lelli, Jr.</b> Vice President	100 Phoenix Drive Ann Arbor, MI 48108
<b>Steven O. McAlexander</b> Vice President	100 Phoenix Drive Ann Arbor, MI 48108
<b>Mark Palmucci</b> Vice President	100 Phoenix Drive Ann Arbor, MI 48108
<b>Daniel T. Smith</b> Vice President	100 Phoenix Drive Ann Arbor, MI 48108
<b>Mark Winterhalter</b> Vice President	100 Phoenix Drive Ann Arbor, MI 48108

Attachment

**WALDEN BOOK COMPANY, INC.**

**OFFICERS & DIRECTORS**

**Officers/Directors/Title**

**Business Address**

**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. Tonar**  
Assistant Secretary

100 Phoenix Drive  
Ann Arbor, MI 48108

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