

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 16, 2002 8:00 am**  
**Secretary of State**  
 05-16-2002 90040 003 \*\*\*150.00

**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, 2002 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** ☒ Delete  
**NAME** **DIROMUALDO, ROBERT F**  
**STREET ADDRESS** **100 PHOENIX DR**  
**CITY-ST-ZIP** **ANN ARBOR MI 48108**

☐ Change ☐ Addition

**TITLE** **D** ☐ Delete  
**NAME** **JOSEFOWICZ, GREGORY**  
**STREET ADDRESS** **100 PHOENIX DR**  
**CITY-ST-ZIP** **ANN ARBOR MI 48108**

**TITLE** **C, D** ☒ Change ☐ Addition  
**NAME** **Gregory P. Josefowicz**  
**STREET ADDRESS** **100 Phoenix Dr.**  
**CITY-ST-ZIP** **Ann Arbor, MI 48108**

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

**TITLE** **V** ☐ Change ☒ Addition  
**NAME** **Michael G. Spinozzi**  
**STREET ADDRESS** **100 Phoenix Dr.**  
**CITY-ST-ZIP** **Ann Arbor, MI 48108**

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

**TITLE** **V, T** ☐ Change ☒ Addition  
**NAME** **Edward W. Wilhelm**  
**STREET ADDRESS** **100 Phoenix Dr.**  
**CITY-ST-ZIP** **Ann Arbor, MI 48108**

**TITLE** **V** ☐ Delete  
**NAME** **BODNAR, GREG R**  
**STREET ADDRESS** **100 PHOENIX DR**  
**CITY-ST-ZIP** **ANN ARBOR MI 48108**

☐ Change ☐ Addition

**TITLE** **V** ☐ Delete  
**NAME** **PALMUCCI, MARK**  
**STREET ADDRESS** **100 PHOENIX DR**  
**CITY-ST-ZIP** **ANN ARBOR MI 48108**

☐ 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:**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**4/26/2002**

Date

**(734) 477-1100**

Daytime Phone #

CR2E034 (9/01)

Attachment Doc# F98000005395

**WALDEN BOOK COMPANY, INC.**

**OFFICERS & DIRECTORS**

<b><u>Officers/Directors/Title</u></b>	<b><u>Business Address</u></b>
<b>Gregory P. Josefowicz</b> Director, Chairman	100 Phoenix Drive Ann Arbor, MI 48108
<b>Ronald S. Staffieri</b> President	100 Phoenix Drive Ann Arbor, MI 48108
<b>Michael G. Spinozzi</b> Executive Vice 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
<b>Edward J. Jackson</b> Vice President, Asst. Treasurer, Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108
<b>Thomas D. Carney</b> Secretary	100 Phoenix Drive Ann Arbor, MI 48108

**WALDEN BOOK COMPANY, INC.**

**OFFICERS & DIRECTORS**

<b><u>Officers/Directors/Title</u></b>	<b><u>Business Address</u></b>
<b>Margaret Dearden Petersen</b> Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108
<b>James M. Tonar</b> Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108