

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90272 046 ***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**

34034100



03292004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

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

**DO NOT WRITE
IN THIS SPACE**

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	V
NAME	SPINOZZI, MICHAEL G
STREET ADDRESS	100 PHOENIX DR
CITY-ST-ZIP	ANN ARBOR, MI 48108
TITLE	CD
NAME	JOSEFOWICZ, GREGORY P
STREET ADDRESS	100 PHOENIX DR
CITY-ST-ZIP	ANN ARBOR, MI 48108
TITLE	VT
NAME	WILHELM, EDWARD W
STREET ADDRESS	100 PHOENIX DR
CITY-ST-ZIP	ANN ARBOR, MI 48108
TITLE	V
NAME	BODNAR, GREG R
STREET ADDRESS	100 PHOENIX DR
CITY-ST-ZIP	ANN ARBOR, MI 48108
TITLE	V
NAME	PALMUCCI, MARK
STREET ADDRESS	100 PHOENIX DR
CITY-ST-ZIP	ANN ARBOR, MI 48108
TITLE	P
NAME	YANZURA, RICK
STREET ADDRESS	100 PHOENIX DR
CITY-ST-ZIP	ANN ARBOR, MI 48108

**DO NOT WRITE
IN THIS SPACE**

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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

WALDEN BOOK COMPANY, INC.

F 98000005398

OFFICERS & DIRECTORS

<u>Officers/Directors/Title</u>	<u>Business Address</u>
Gregory P. Josefowicz Chairman	100 Phoenix Drive Ann Arbor, MI 48108
Rick Vanzura President	100 Phoenix Drive Ann Arbor, MI 48108
Susan A. Dassee Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Michael G. Spinuzzi Executive 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
Gordon D. Eiland Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Linda A. Jones 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
Mark Palmucci Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Daniel T. Smith Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Frederick K. Johnson Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Edward J. Jackson Vice President, Asst. Treasurer, Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108
Thomas D. Carney	100 Phoenix Drive

F 98000005398

WALDEN BOOK COMPANY, INC.

OFFICERS & DIRECTORS

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