

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS	
1. Corporation Name DOUBLEDAY BOOK SHOPS, INC.		DOCUMENT # PT5738 (8) P13641	
Mailing Address 1400 OLD COUNTRY RD ATTN: GUARANTEE WESTBURY NY 11590 US		Principal Place of Business 140 CORPORATION TRUST CENTER 1209 ORANGE STREET WILMINGTON DE 19801	
DO NOT WRITE IN THIS SPACE			
2. Mailing Address 21 Suite Apt. #, etc ATTN: TAX DEPT.		3. Date Incorporated or Qualified 03/17/1987	
22 City & State Westbury NY		3a. Date of Last Report 05/01/1995	
23 Zip 11590		4. FEI Number 11-1971604	
24 Country US		5. Certificate of Status Desired \$8.75 Additional Fee Required	
25 Country US		6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
26 Country US		7. Nonprofit Exempt from \$138.75 Supplemental Fee ☐	
27 Country US		8. This corporation has liability for intangible tax under S. 199.032. ☒ Yes ☐ No	
28 Country US		9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	
29 Country US		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508 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 or 617.0503, Florida Statutes.			
SIGNATURE _____ DATE _____			
12. OFFICERS AND DIRECTORS			
13. CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes, 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 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: Elizabeth R. Babin 04/26/1996 (516) 338-8000			

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DOUBLEDAY BOOK SHOPS, INC.
ROSTER OF OFFICERS AND DIRECTORS
AS OF DECEMBER, 1995

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman of the Board and Chief Executive Officer	Leonard Riggio	122 Fifth Avenue New York, NY 10011
Chief Operating Officer and Assistant Secretary	Stephen Riggio	122 Fifth Avenue New York, NY 10011
President	Kris Terrill	122 Fifth Avenue New York, NY 10011
Executive Vice President and Assistant Secretary	Mitchell S. Klipper	122 Fifth Avenue New York, NY 10011
Executive Vice President, Chief Financial Officer, Assistant Secretary and Director	Irene R. Miller	122 Fifth Avenue New York, NY 10011
Vice President, Real Estate	Jeffrey L. Berk	122 Fifth Avenue New York, NY 10011
Vice President and General Merchandise Manager	Bob Wietrack	122 Fifth Avenue New York, NY 10011
Secretary and Director	Michael N. Rosen	1290 Avenue of the Americas New York, NY 10104
Assistant Secretary	Smith Chua	1400 Old Country Road Westbury, NY 11590
Assistant Secretary	Stuart A. Gordon	1290 Avenue of the Americas New York, NY 10104
Assistant Secretary	Jay M. Dorman	1290 Avenue of the Americas New York, NY 10104
Director	Jan Michiel Hessels	Vendex International, N.V. DeKlencke #6 1083 HH Amsterdam, Holland

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ROSTER OF OFFICERS AND DIRECTORS
AS OF DECEMBER, 1995

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
Director	Matthew A. Berdon	Ferro, Berdon & Co. 200 East 42nd Street New York, NY 10017
Director	William C.J. Angenent	Vendex International, N.V. DeKlencke #6 1083 HH Amsterdam, Holland
Director	William Sheluck, Jr.	225 West 83rd Street New York, NY 10024
Director	William Dillard, II	Dillard Department Stores, Inc. 1600 Cantrell Road Little Rock, AR 77201
Director	Margaret T. Monaco	Probus Advisors 83 Devon Road Essex Fells, NJ 07021