

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 03, 2002 8:00 am**  
**Secretary of State**  
 03-03-2002 90107 001 \*\*\*150.00

**DOCUMENT # P13641**

1. Entity Name

**DOUBLEDAY BOOK SHOPS, INC.**

Principal Place of Business

**122 FIFTH AVE  
 ATTN: TAX DEPARTMENT  
 NEW YORK NY 10011  
 US**

Mailing Address

**122 FIFTH AVENUE  
 ATTN: TAX DEPT  
 NY NY 10011  
 US**

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

**11-1971604**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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 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

TITLE	<b>C</b>	<input type="checkbox"/> Delete
NAME	<b>ARCHBOLD, MICHAEL</b>	
STREET ADDRESS	<b>122 FIFTH AVENUE</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10011</b>	
TITLE	<b>EVPP</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>TOULANTIS, MARIE J</b>	
STREET ADDRESS	<b>122 FIFTH AVENUE</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10011</b>	
TITLE	<b>CEO</b>	<input type="checkbox"/> Delete
NAME	<b>RIGGIO, LEONARD</b>	
STREET ADDRESS	<b>122 FIFTH AVENUE</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10011</b>	
TITLE	<b>DS</b>	<input type="checkbox"/> Delete
NAME	<b>ROSEN, MICHAEL</b>	
STREET ADDRESS	<b>1290 AVE OF THE AMERICAS</b>	
CITY-ST-ZIP	<b>NEW YORK NY</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>HESSLS, JAN M</b>	
STREET ADDRESS	<b>DEKLENCKE 6, 1083 H H</b>	
CITY-ST-ZIP	<b>AMSTERDAM HO</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> Delete
NAME	<b>HOLLAND, THOMAS W</b>	
STREET ADDRESS	<b>122 FIFTH AVE</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10011</b>	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>V.P.</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Maurice O'Connell</b>	
STREET ADDRESS	<b>122 Fifth Avenue</b>	
CITY-ST-ZIP	<b>N.Y. N.Y. 10011</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Irene Miller</b>	
STREET ADDRESS	<b>122 Fifth Avenue</b>	
CITY-ST-ZIP	<b>N.Y. N.Y. 10011</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

*John P. M. ~~Baron~~*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/18/02**  
 Date

**(212) 633-3559**  
 Daytime Phone #

CR2E034 (9/01)

*Attachment*  
**DOUBLEDAY BOOK SHOPS, INC.**

B0036050

**ROSTER OF OFFICERS AND DIRECTORS**

# P13641

**AS OF JUNE 11, 2001**

<u>OFFICE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Chairman of the Board and Chief Executive Officer	Leonard Riggio	122 Fifth Avenue New York, NY 10011	720 Park Avenue New York, NY 10021
Vice Chairman	Stephen Riggio	122 Fifth Avenue New York, NY 10011	81 Post Kunhardt Road Bernardsville, NJ 07924
Chief Operating Officer	J. Alan Kahn	122 Fifth Avenue New York, NY 10011	50 Central Park West, 5B New York, NY 10023
President	Michael Berry	122 Fifth Avenue New York, NY 10011	422 East 72nd Street, 35D New York, NY 10021
Executive Vice President, Assistant Secretary and President, Barnes & Noble Development	Mitchell S. Klipper	122 Fifth Avenue New York, NY 10011	3 Clearmeadow Lane Woodbury, NY 11797
Senior Vice President, Corporate Communications	Mary Ellen Keating	122 Fifth Avenue New York, NY 10011	69 Fifth Avenue, 7F New York, NY 10003
Vice President	Maureen O'Connell	122 Fifth Avenue New York, NY 10011	154 Weaver Street Greenwich, CT 06831
Vice President and Chief Financial Officer	Michael Archbold	122 Fifth Avenue New York, NY 10011	72 Norwood Road Northport, NY 11768
Vice President, Publishing	Michael Friedman	122 Fifth Avenue New York, NY 10011	300 Central Park West Apt. 17F New York, NY 10024
Vice President, Distribution and Logistics	Darrell Meussner	100 Middlesex Center Boulevard Jamesburg, NJ 08831	416 Hidden Valley Court Wyckoff, NJ 07481
Vice President, Barnes & Noble Development	David S. Deason	1501 LBJ Freeway, Suite 290 New York, NY 10011	2001 Brabant Drive Plano, TX 75025
Vice President and Chief Information Officer	Joseph Giamelli	122 Fifth Avenue New York, NY 10011	5 Cindy Lane Irvington, NY 10533
Vice President, Merchandising	Robert J. Wietrak	122 Fifth Avenue New York, NY 10011	165 Christopher Street, 12 New York, NY 10014

**ROSTER OF OFFICERS AND DIRECTORS (Continued) # P1364 S**

**AS OF JUNE 11, 2001**

<u>OFFICE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Vice President, Marketing	Sharon Mosse	122 Fifth Avenue New York, NY 10011	116 East 68th Street New York, NY 10021
Vice President, Tax and Assistant Secretary	Thomas Holland	122 Fifth Avenue New York, NY 10011	6 Concord Drive Kendall Park, NJ 08824
Secretary and Director	Michael N. Rosen	Robinson Silverman Pearce Aronsohn & Berman LLP 1290 Avenue of the Americas New York, NY 10104	50 East 79th Street New York, NY 10021
Assistant Secretary	Elizabeth Thomas	122 Fifth Avenue New York, NY 10011	3 Briar Way Belle Mead, NJ 08502
Assistant Secretary	John McSweeney	122 Fifth Avenue New York, NY 10011	95 Revere Road Manhasset, NY 11030
Assistant Secretary	Stuart A. Gordon	Robinson Silverman Pearce Aronsohn & Berman LLP 1290 Avenue of the Americas New York, NY 10104	40 East 94th Street New York, NY 10128
Assistant Secretary	Jay M. Dorman	Robinson Silverman Pearce Aronsohn & Berman LLP 1290 Avenue of the Americas New York, NY 10104	729 Bunker Road North Woodmere, NY 11581
Director	Irene R. Miller	186 Riverside Drive, 10E New York, NY 10024	186 Riverside Drive, 10E New York, NY 10024
Director	Michael Del Giudice	Millenium Credit Markets LLC One Rockefeller Plaza, Suite 2330 New York, NY 10020	15 West 53rd Street, 15F New York, NY 10019
Director	Matthew A. Berdon	Urbach, Kahn & Werlin 250 Park Avenue South New York, NY 10003	911 Park Avenue, 4A New York, NY 10022
Director	William Sheluck, Jr.	36 Greenleaf Farms Road Newtown, CT 06470	36 Greenleaf Farms Road Newtown, CT 06470
Director	William Dillard, II	Dillard's, Inc. 1600 Cantrell Road Little Rock, AR 72201	6 Edgehill Road Little Rock, AR 72207
Director	Margaret T. Monaco	Merrill Lynch Ventures, LLC 2 World Financial Center, 31st Floor New York, NY 10281	83 Devon Road Essex Fells, NJ 07021