# 2001 UNIFORM BUSINESS REPORT (UBR)

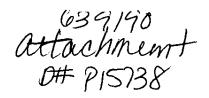
#### FILED Mar 30, 2001 8:00 am **DOCUMENT # P15738** Secretary of State BARNES & NOBLE BOOKSELLERS, INC. 03-30-2001 90323 011 \*\*\*150.00 Principal Place of Business Mailing Address 122 FIFTH AVE 122 FIFTH AVE ATTN: TAX DEPT ATTN: TAX DEPT OBTORD NEW YORK NY 10011 NEW YORK NY 10011 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 74-2225928 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00 TITLE ☐ Detete TITLE ☐ Change Addition NAME ARCHBOLD, MICHAEL NAME STREET ADDRESS STREET ADDRESS 122 FIFTH AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10011** TITLE COO ☐ Delete TITLE ☐ Change ☐ Addition KAHN, J. ALAN NAME NAME STREET ADDRESS STREET ADDRESS 122 FIFTH AVE CITY-ST-7IP CITY-ST-ZIP NEW YORK NY 10011 TITLE" CEO. Delete -TITLE: . 🗀 Change . Addition NAME RIGGIO, LEONARD NAME STREET ADDRESS STREET ADDRESS 122 FIFTH AVE. CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY 10011** Addition TITLE Delete TITLE (X) Change Thomas W. Holland 122 Fifth Averue RIGGIO, STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 122 FIFTH AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10011** NEW YOLK TITLE ☐ Delete TITLE ☐ Addition Change NAME KLIPPER, MITCHELL S. NAME STREET ADDRESS STREET ADDRESS 122 FIFTH AVE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TOLWORTHY, THOMAS A NAME STREET ADDRESS 122 FIFTH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY**

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 pustee 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 h all gther like empowered.

SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

# BARNES NOBLE BOOKSELLERS, INC. (formerly known as Barnes Noble Superstores, Inc.)



### ROSTER OF OFFICERS AND DIRECTORS

## AS OF JUNE 7, 2000

OFFICE	<u>NAME</u>	BUSINESS ADDRESS	HOME ADDRESS
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	Thomas Holland	122 Fifth Avenue New York, NY 10011	6 Concord Drive Kendall Park, NJ 08824
Assistant Secretary	Elizabeth Thomas	122 Fifth Avenue New York, NY 10011	3 Briar Way Belle Mead, NJ 08502
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	same
Director	Michael Del Giudice	Millenium Capital Markets One Rockefeller Plaza Suite 2330 New York, NY 10020	15 West 53rd St #7F New York, NY 10019
Director	Matthew A. Berdon	Urbach, Kahn & Werlin 250 Park Avenue South New York, NY 10003	911 Park Ave #4A New York, NY 10022
Director	William Sheluck, Jr.	36 Greenleaf Farms Road Newtown, CT 06470	same
Director	William Dillard, II	Dillard Department Stores, Inc. 1600 Cantrell Road Little Rock, AR 72201	6 Edgehill Road Little Rock, AR 72207
Director	Margaret T. Monaco	KECALP 2 World Financial Center 250 Vesey Street-27th Floor New York, NY 10281	83 Devon Road Essex Fells, NJ 07021

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