

DEC-09-2004 15:55

CT CORPORATION

P. 02/03

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

04 DEC -9 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDACORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P37193

1. Corporation Name

BAKER & TAYLOR, INC.

2. Principal Office Address

2550 W. TYVOLA ROAD

Suite, Apt. #, etc.

SUITE 300

City & State

CHARLOTTE NC

Zip

28217

Country

USA

3. Mailing Office Address

SAME

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT 2002

4. Date Incorporated or Qualified
To Do Business in Florida

1/23/1992

5. FEI Number

56-1761729

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒2002 Application for
Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT CORPORATION System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0505, F.S.

Signature of
Registered Agent

Allan Farnell, Vice President

12/9/2004

REGISTERED AGENT MUST SIGN

9. Name and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	PLEASE SEE ATTACHED		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

 SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/1/04

Date

704 998 3219

Daytime Phone #

203

Baker & Taylor Inc.

Corporate Officers:

Richard Willis	Chief Executive Officer, President and Assistant Secretary
Robert Agres	Executive Vice President, Chief Financial Officer and Assistant Secretary
Marshall A. Wight	Executive Vice President
George S. Coe	Executive Vice President
E. Claudette Hampton	Senior Vice President, Human Resources
Bradley D. Murchison	Senior Vice President, General Counsel and Secretary
Pamela D. Clark	Treasurer and Assistant Secretary

Board of Directors of the Corporation:

Daniel H. Blumenthal
Richard S. Willis
Bradley J. Shisler
Robert Agres

Mailing address for all of the above:

2550 West Tyvola Road
Suite 300
Charlotte, NC 28217

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

CORPORATION REINSTATEMENT

BAKER & TAYLOR, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$750.00

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Corporate Filing

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