

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2006 8:00 am
Secretary of State

02-10-2006 90027 011 ***150.00

DOCUMENT # P37193 1. Entity Name BAKER & TAYLOR, INC.					
Principal Place of Business 2550 W. TYVOLA ROAD, SUITE 300 CHARLOTTE, NC 28217			Mailing Address 2550 W. TYVOLA ROAD, SUITE 300 CHARLOTTE, NC 28217		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 56-1761729	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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. 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, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY ST ZIP	PCEO WILLIS, RICHARD 2550 W. TYVOLA ROAD, SUITE 300 CHARLOTTE, NC 28217	☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	CEO/P/AS Willis, Richard S. 2550 W Tyvola Rd suite 300 Charlotte, NC 28217
☐ Change ☐ Addition		☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY ST ZIP	VSGC MURCHISON, BRADLEY D 2550 W. TYVOLA ROAD, SUITE 300 CHARLOTTE, NC 28217	☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	SVP/GC/S Murchison, Bradley D. 2550 W Tyvola Rd Suite 300 Charlotte, NC 28217
☐ Change ☐ Addition		☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY ST ZIP	EVCF AGRES, ROBERT 2550 W. TYVOLA ROAD, SUITE 300 CHARLOTTE, NC 28217	☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	EV/CF/AS Agres, Robert E. 2550 W Tyvola Rd Suite 300 Charlotte, NC 28217
☐ Change ☐ Addition		☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY ST ZIP	EV WIGHT, MARSHALL A 2550 W. TYVOLA ROAD, SUITE 300 CHARLOTTE, NC 28217	☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	SVP/C Melton, James C. 2550 W Tyvola Rd suite 300 Charlotte, NC 28217
☐ Change ☐ Addition		☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY ST ZIP	VC MELTON, JAMES 2550 W. TYVOLA ROAD, SUITE 300 CHARLOTTE, NC 28217	☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	T/AS Saltz, Richard L. 2550 W Tyvola Rd Suite 300 Charlotte, NC 28217
☐ Change ☐ Addition		☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY ST ZIP	TAS SACTZ, RICHARD 2550 W. TYVOLA ROAD, SUITE 300 CHARLOTTE, NC 28217	☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	T/AS Saltz, Richard L. 2550 W Tyvola Rd Suite 300 Charlotte, NC 28217
☐ Change ☐ Addition		☒ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Bradley D Murchison</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date <i>2/6/06</i> Daytime Phone # <i>704-998-3410</i>	

ATTACHMENT

#P37193

Baker & Taylor, Inc.

40012266

Board of Directors:

Daniel H. Blumenthal
2550 W Tyvola Rd Suite 300
Charlotte, NC 28217

Richard S. Willis
2550 W Tyvola Rd Suite 300
Charlotte, NC 28217

Bradley J. Shisler
2550 W Tyvola Rd Suite 300
Charlotte, NC 28217

Robert E. Agres
2550 W Tyvola Rd Suite 300
Charlotte, NC 28217