

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37193

Entity Name: BAKER & TAYLOR, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

2550 W. TYVOLA ROAD, SUITE 300
CHARLOTTE, NC 28217

New Principal Place of Business:

Current Mailing Address:

2550 W. TYVOLA ROAD, SUITE 300
CHARLOTTE, NC 28217

New Mailing Address:

FEI Number: 56-1761729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: WILLIS, RICHARD
Address: 2550 W. TYVOLA ROAD, SUITE 300
City-St-Zip: CHARLOTTE, NC 28217

Title: EVAS () Delete
Name: MELTON, JAMES C
Address: 2550 W. TYVOLA ROAD, SUITE 300
City-St-Zip: CHARLOTTE, NC 28217

Title: EV () Delete
Name: WIGHT, ARNIE A
Address: 2550 W. TYVOLA ROAD, SUITE 300
City-St-Zip: CHARLOTTE, NC 28217

Title: TAS (X) Delete
Name: SALTZ, RICHARD L
Address: 2550 W. TYVOLA ROAD, SUITE 300
City-St-Zip: CHARLOTTE, NC 28217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: WIGHT, MARSHALL A
Address: 2550 W. TYVOLA ROAD, SUITE 300
City-St-Zip: CHARLOTTE, NC 28217

Title: CFO (X) Change () Addition
Name: MELTON, JAMES C
Address: 2550 W. TYVOLA ROAD, SUITE 300
City-St-Zip: CHARLOTTE, NC 28217

Title: TAS (X) Change () Addition
Name: SALTZ, RICHARD L
Address: 2550 W. TYVOLA ROAD, SUITE 300
City-St-Zip: CHARLOTTE, NC 28217

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L. SALTZ

TAS

06/03/2008

Electronic Signature of Signing Officer or Director

Date