

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P37193

Entity Name: BAKER & TAYLOR, INC.

**FILED**  
**Apr 05, 2010**  
**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: EVP  
Name: WIGHT, MARSHALL A  
Address: 2550 W. TYVOLA ROAD, SUITE 300  
City-St-Zip: CHARLOTTE, NC 28217

Title: CFO  
Name: LEONARD, JEFF  
Address: 2550 W. TYVOLA ROAD, SUITE 300  
City-St-Zip: CHARLOTTE, NC 28217

Title: CEO  
Name: THOMAS, MORGAN I  
Address: 2550 WEST TYVOLA ROAD, SUITE 300  
City-St-Zip: CHARLOTTE, NC 28217

I hereby 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 all other like empowered.

SIGNATURE: MARSHALL A. WIGHT

EVP

04/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date