

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37193

FILED
Apr 28, 2011
Secretary of State

Entity Name: BAKER & TAYLOR, INC.

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

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

04/28/2011

Electronic Signature of Signing Officer or Director

Date