

C 48191

## Annual Report Form

*Due No Later Than November 30.*

1997

2. Registered Agent and Office **NOT A P.O. BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FEE REQUIRED**

**1. Mailing Address - Please Correct, If Not Correct**

B. DALTON BOOKSELLER, INC.

TAX DEPARTMENT

~~1400 OLD COUNTRY RD~~ 122 Fifth Ave

New York, NY 10011

~~RESTAURANT~~

NY 44-500

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE

ID

83702

3. Organized Under the Laws of:

MN

48191

\* FIRST NOTICE \*

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**

Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held

Name \_\_\_\_\_

**Street or P.O. Address**

City

State

**Zip**

SEE ATTACHED SCHEDULE

5.

## Nature of Business

### Retail Book Sales

6.

**Signature**

Name (Typed or Printed)

Jim Wallman

Tom Holland

Date \_\_\_\_\_

**Title**

9/29/97

Assistant Secretary

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE )

807

**B. DALTON BOOKSELLER, INC.**

**ROSTER OF OFFICERS AND DIRECTORS**

**AS OF JUNE 4, 1997**

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman of the Board and Chief Executive Officer	Leonard Riggio	122 Fifth Avenue New York, NY 10011
Chief Operating Officer, Assistant Secretary and Director	Stephen Riggio	122 Fifth Avenue New York, NY 10011
Executive Vice President, and Assistant Secretary	Mitchell S. Klipper	122 Fifth Avenue New York, NY 10011
Vice President and Chief Information Officer	Richard J. Kish	122 Fifth Avenue New York, NY 10011
Vice President and Chief Accounting Officer	William Duffy	1400 Old Country Road Westbury, NY 11590
Vice President and Treasurer	Elizabeth R. Babin	122 Fifth Avenue New York, NY 10011
Vice President, Marketing	David Hisbrook	122 Fifth Avenue New York, NY 10011
Vice President, General Merchandise Manager	Robert J. Wietrack	111 Fifth Avenue New York, NY 10011
Vice President, Stores	Marcia Furst	122 Fifth Avenue New York, NY 10011
Vice President, Publisher	John Kelly	122 Fifth Avenue New York, NY 10011
Vice President, Coeditions	Jeanette Limondjian	122 Fifth Avenue New York, NY 10011
Secretary and Director	Michael N. Rosen	Robinson Silverman Pearce Aronsohn & Berman LLP 1290 Avenue of the Americas New York, NY 10104
Assistant Secretary	Thomas Holland	122 Fifth Avenue New York, NY 10011
Assistant Secretary	Kenneth Johnsen	122 Fifth Avenue New York, NY 10011

**B. DALTON BOOKSELLER, INC.**

**ROSTER OF OFFICERS AND DIRECTORS (CONT'D)**

**AS OF JUNE 4, 1997**

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
Assistant Secretary	Stuart A. Gordon	Robinson Silverman Pearce Aronsohn & Berman LLP 1290 Avenue of the Americas New York, NY 10104
Assistant Secretary	Jay M. Dorman	Robinson Silverman Pearce Aronsohn & Berman LLP 1290 Avenue of the Americas New York, NY 10104
Director	Irene R. Miller	186 Riverside Drive, Apt 10E New York, NY 10024
Director	Jan Michiel Hessels	Vendex International, N.V. DeKlencke #6 1083 HH Amsterdam, Holland
Director	Matthew A. Berdon	Ferro, Berdon & Co. 200 East 42nd Street New York, NY 10017
Director	William Sheluck, Jr.	36 Greenleaf Farms Road Newtown, CT 06470
Director	William Dillard, II	Dillard Department Stores, Inc. 1600 Cantrell Road Little Rock, AR 77201
Director	Margaret T. Monaco	Probus Advisors 83 Devon Road Essex Fells, NJ 07021