

No. C 53550	Annual Report Form Due No Later Than November 30, 1996	2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
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 WALDEN BOOK COMPANY, INC. ATTN: TAX DEPARTMENT PO BOX 7069 ANN ARBOR MI 48107 7069	3. Organized Under the Laws of: NY C 53550
* FIRST NOTICE *		
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	BRUCE A. DUINNELL	100 PHOENIX DRIVE ANN ARBOR MI 48108
SECRETARY	THOMAS D. CARNEY	500 E WASHINGTON ST. ANN ARBOR MI 48104
DIRECTOR	ROBERT F. DEROMARALDO	500 E. WASHINGTON ST. ANN ARBOR MI 48104
DIRECTOR	GEORGE R. MCKONIC	500 E WASHINGTON ST. ANN ARBOR MI 48104
5. NATURE OF BUSINESS RETAILER OF BOOKS		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Douglas D'Agostino</u> Date <u>7-22-96</u> Name (Typed or Printed) <u>DOUGLAS D'AGOSTINO</u> Title <u>ASST. TREASURER</u>

ISSUED: 07-06-1996

2304

OFFICERS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS	S.S. #
Robert F. Diromualdo	Chairman/CEO	500 East Washington St. Ann Arbor, MI 48104	3123 Overridge Dr. Ann Arbor, MI 48104	
George R. Mrkonic	Vice Chairman	500 East Washington Ann Arbor, MI 48104	2558 Tent Ridge Court Bloomfield Hills, MI 48301	
Bruce A. Quinrell	President/COO	100 Phoenix Dr. Ann Arbor, MI 48108	1481 Waterways Dr. Ann Arbor, MI 48108	
Timothy J. Hopkins	Sr. Vice President Merchandising & Marketing	500 East Washington Ave. Ann Arbor, MI 48104	55 Gunther Garderen Saline, MI 48176	
Kathryn L. Winkelhaus	Sr. Vice President Store Operations	311 Maynard Ave. Ann Arbor, MI 48104	328 Rolling Meadows Ann Arbor, MI 48103	
Stephen D. Davis	Vice President Store Operations	311 Maynard Ave. Ann Arbor, MI 48104	118 S. Main - Suite 159 Ann Arbor, MI 48104	
Kenneth E. Schave	Vice President - Finance Treasurer/Asst. Secretary	100 Phoenix Drive Ann Arbor, MI 48108	7 Pheasant Lane Stamford, CT 06903	
Charles P. Hueston	Vice President - Real Estate & Construction	311 Maynard Ave. Ann Arbor, MI 48104	17555 Lakeview Circle Northville, MI 48167	
Philip C. Semprevivo	Vice President	500 East Washington St. Ann Arbor, MI 48104	490 Lincoln Ave. Ridgewood, NJ 07450	
H. Kevin Rutherford	Vice President Human Resources	100 Phoenix Drive Ann Arbor, MI 48108	3533 River Pine Dr. Ann Arbor, MI 48103	
Cedric J. Vanzura	Vice President Group Planning & Resource Mgr./Asst. Secretary	500 East Washington St. Ann Arbor, MI 48104	1577 Redbud Troy, MI 48098	
Michael W. Smith	Vice President Information Systems	100 Phoenix Drive Ann Arbor, MI 48108	3039 Quakertown San Antonio TX 78230	
Thomas D. Carney	Secretary	500 East Washington St. Ann Arbor, MI 48104	2033 Norway Ann Arbor, MI 48104	
Cynthia Danza	Assistant Secretary	311 Maynard Ave. Ann Arbor, MI 48104	715 S. Forest Ave. #208 Ann Arbor, MI 48104	
Douglas D' Agostino	Assistant Treasurer	100 Phoenix Drive Ann Arbor, MI 48108	48097 Covington Ct. Canton, MI 48187	

DIRECTORS	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS	S.S. #
Robert F. DeRomualdo	Chairman	500 East Washington St. Ann Arbor, MI 48104	3123 Overridge Drive Ann Arbor, MI 48104	
George R. Mrkonic	Director	500 East Washington St. Ann Arbor, MI 48104	2558 Kent Ridge Ct. Bloomfield Hills, MI 48301	