

No. C100306	Annual Report Form 1998 Due No Later Than November 30,	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 * FIRST NOTICE *	1. Mailing Address - Please Correct, if Not	CT CORPORATION SYSTEM 300 N 6TH ST
	HANDLEMAN COMPANY TAX DEPT 500 KIRTS BLVD TROY MI 48064	BOISE ID 83701 3. Organized Under the Laws of: MI C100306

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
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See Attached.

5. Signature of New Registered Agent

6. Signature Kenneth Korty Date 10/27/98
 Name ^(Typed or Printed) Kenneth R Korty Title Asst. Sec / Asst. Treas.

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

HANDLEMAN COMPANY
LIST OF OFFICERS

NAME	TITLE	BUSINESS ADDRESS
STEPHEN STROME	PRESIDENT AND CEO	500 KIRTS BLVD, TROY, MI 48084
PETER CLINE	EXECUTIVE VP/ PRESIDENT H.E.R.	500 KIRTS BLVD, TROY, MI 48084
STEPHEN NADELBERG	SENIOR VP/ PRESIDENT OF NCE	500 KIRTS BLVD, TROY, MI 48084
LEONARD A. BRAMS	SENIOR VP FINANCE/CFO/SECRETARY	500 KIRTS BLVD, TROY, MI 48084
ARNOLD GROSS	SENIOR VP/PRESIDENT OF INTERNATIONAL	500 KIRTS BLVD, TROY, MI 48084
THOMAS C. BRAUM, JR.	VP/ CONTROLLER	500 KIRTS BLVD, TROY, MI 48084
WILLIAM STAPLETON	VP INFORMATION TECHNOLOGY/CIO	500 KIRTS BLVD, TROY, MI 48084
RODGER D. APPLE	VP HUMAN RESOURCES	500 KIRTS BLVD, TROY, MI 48084
KENNETH P. KARTJE	ASST. SECRETARY/ ASST. TREASURER	500 KIRTS BLVD, TROY, MI 48084

HANDLEMAN COMPANY
LIST OF BOARD OF DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
DAVID HANDLEMAN	CHAIRMAN	500 KIRTS BLVD, TROY, MI 48084
STEPHEN STROME	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
JOHN M. BARTH	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
RICHARD H. CUMMINGS	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
JAMES B. NICHOLSON	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
LLOYD E. REUSS	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
ALAN E. SCHWARTZ	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
GILBERT R. WHITAKER, JR.	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084