

PETE T. CENARRUSA
SECRETARY OF STATE

BEN YSURA
CHIEF DEPUTY
SECRETARY OF STATE

700 West Jefferson
PO Box 83720
Boise, Idaho 83720-0080
Telephone 208 334-2300
Facsimile 208 334-2282



STATE OF IDAHO
SECRETARY OF STATE

Corporations Division
208 334-2301
Uniform Commercial Code Division
208 334-3191
Facsimile 334-2847
Trademarks/Notaries Division
208 334-2300
Elections Division
208 334-2852
Legislative and Executive Affairs
208 334-2300
Fiscal Division
208 334-5355
Computer Services
208 334-5354

November 3, 1997

ATTN TAX DEPT
HANDLEMAN COMPANY C 100806
500 KIRTS BLVD
TROY MI 48084

RE: HANDLEMAN COMPANY C 100806

Greetings:

Please find enclosed your recently submitted annual report for the 1996-1997 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Pursuant to section 30-1-120(6) the annual report must be signed by an officer of the corporation or the chairman of the board of directors.

The corrected annual report must be received in this office before December 1, 1997 to avoid being subject to revocation. If you wish to let the corporation be revoked by law, disregard any future notices you may receive.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,

A handwritten signature in cursive script that reads "Sheryl DeVries".

Sheryl DeVries
Corporate Division

Enclosures: cited

No. C100806	Annual Report Form 1997 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 Correct HANDLEMAN COMPANY STEPHEN STROME ATTN: TAX Dept 500 KIRTS BLVD TRCY MI 48084		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: MI C100806													
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) <table border="0" style="width:100%"> <thead> <tr> <th style="text-align:left"><u>Office held</u></th> <th style="text-align:left"><u>Name</u></th> <th style="text-align:left"><u>Street or P.O. Address</u></th> <th style="text-align:left"><u>City</u></th> <th style="text-align:left"><u>State</u></th> <th style="text-align:left"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align:center; vertical-align:top; height:100px;"> <i>See Attached</i> </td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See Attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>See Attached</i>																
5.		6. Signature _____ Date _____ Name (Typed or Printed) _____ Title _____														

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2475

HANDLEMAN COMPANY
LIST OF OFFICERS

NAME
STEPHEN STROME
PETER CLINE
LAWRENCE R. HICKS
STEPHEN NADELBERG
LEONARD A. BRAMS
ARNOLD GROSS
THOMAS C. BRAUM, JR.
TOM C. OVIATT
RODGER D. APPLE
THOMAS R. TORTORIELLO
KENNETH P. KARTJE

TITLE
PRESIDENT AND CEO
EXECUTIVE VP/ PRESIDENT OF ENTER. RESOURCES
EXECUTIVE VP/ MERCHANDISING
EXECUTIVE VP/ CORP. DEVELOPMENT & SUBSIDIARIES
SENIOR VP/ FINANCE, CFO AND SECRETARY
SENIOR VP/ INTERNATIONAL
VP/ CONTROLLER
VP/ TREASURER
VP/ HUMAN RESOURCES
VP/ ORGANIZATIONAL DEVELOPMENT
ASST. SECRETARY/ ASST. TREASURER

BUSINESS ADDRESS
500 KIRTS BLVD, TROY, MI 48084
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500 KIRTS BLVD, TROY, MI 48084

10/27/97

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HANDLEMAN COMPANY
LIST OF BOARD OF DIRECTORS

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS
DAVID HANDLEMAN	CHAIRMAN	500 KIRTS BLVD, TROY, MI 48084	2081 WEST VALLY ROAD BLOOMFIELD HILLS, MI. 48013
STEPHEN STROME	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084	4597 KIFTSGATE BEND BLOOMFIELD HILLS, MI. 48302
JOHN M. BARTH	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084	595 GLAZIER RD CHELSEA, MI 48118
RICHARD H. CUMMINGS	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084	22010 VILLAGE PINES DR. BIRMINGHAM, MI. 48101
JAMES B. NICHOLSON	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084	222 CLOVERLY RD. GROSSE POINTE FARMS, MI. 48236
LYOYD E. REUSS	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084	691 SOUTH HILLS RD. BLOOMFIELD HILLS MI. 48236
ALAN E. SCHWARTZ	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084	4129 ECHO RD. BLOOMFIELD HILLS, MI. 48302
GILBERT R. WHITAKER, JR.	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084	1701 HERMANN DR HOUSTON, TX 77004