

No. 753550	Idaho Corporation Annual Report Form		2. Registered Agent and Office																
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 27 NOV 2 PM 3 1987	Due No Later Than November 1, 1987		C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701																
	1. Mailing Address — Please Correct 051550																		
	WALDEN BOOK COMPANY, INC. ATTN: TAX DEPARTMENT 201 HIGH RIDGE ROAD STAMFORD, CONNECTICUT 06904		3. Incorporated Under The Laws of ENTERED NOV 4 1987 STATE OF NEW YORK																
4. Names and Addresses of Officers and Directors																			
<table border="1"> <thead> <tr> <th data-bbox="26 383 520 425">Name</th> <th data-bbox="520 383 1057 425">Street or P.O. Address</th> <th data-bbox="1057 383 1214 425">City</th> <th data-bbox="1214 383 1362 425">State</th> <th data-bbox="1362 383 1609 425">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="26 425 1609 829"> President: Secretary: Directors: </td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: Secretary: Directors:									
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			Title																

MARCH 1987

SS 1

DIRECTORS

J.R. Thomas
Frederick M. Stevens
Henry T. Hoffman
Charles R. Cumello
Patrick F. Padden

ENTERED
NOV 4 1987

386 Lake Forest Dr, Rochester, MI 48063
161 Lowell Crt, Bloomfield Hills, MI
201 High Ridge Rd, Stamford, CT 06904
21 White Tail Lane, Trumbull, CT 06611
225 Putting Green Rd, Trumbull, CT 06611

059-36-7741

OFFICERS

Henry T. Hoffman
Charles R. Cumello

President & Chief Executive Officer

201 High Ridge Rd, Stamford, CT 06904

Patrick F. Padden
Henry R. Fisher

Executive Vice President/
Treasurer, General Manager
Reader's Market

21 White Tail Lane, Trumbull, CT 06611

Pamela S. Origi
Bonnie Predd
Steve Bromet
Dwight W. Dixon
Charles A. Guinta

Executive Vice President
Senior Vice President/Chief
Financial Officer

225 Putting Green Rd, Trumbull, CT 06611
26 Brandy Lane, Trumbull, CT 06611

Robert J. Henderson
Peter Hopkins
Irvin Myers
Sally Oliver
Roy Rehbock

Senior Vice President
Senior Vice President
Vice President
Vice President
Vice President/Assistant
Secretary

10 Devonshire Rd, Norwalk, CT 06850
87 Jelliff Mill Rd, New Canaan, CT 06680
7 Oakview Dr, Stratford, CT 06497
128 Elliot Rd, Trumbull, CT 06611
105 Crestwood Dr, Stamford, CT 06902

Jerry B. Silverman
Dennis Zook
Roger E. Davis
Nancie W. LaDuke
James P. Churilla

Vice President
Vice President
Vice President
Vice President
Vice President/Assistant
Secretary
Vice President
Vice President
Secretary
Assistant Secretary
Assistant Treasurer

100 Wolfpit Ave, Norwalk, CT 06851
220 Jeniford Rd, Fairfield, CT 06430
Renton Rd, Circleville, NY 10919
628 Peninsula Court, Ann Arbor, MI 48105
445 Fort Hill Rd, Scarsdale, NY 10583

9 Arlen Rd, Westport, CT 06880
1702 N.W. 73rd, Seattle, WA 98117
3100 West Big Beaver Rd, Troy, MI 48084
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3100 West Big Beaver Rd, Troy, MI 48084