

No. C100806	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		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 TAX DEPT 500 KIRTS BLVD TROY MI 48064		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="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: top;"> <i>"SEE ATTACHED"</i> </td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	<i>"SEE ATTACHED"</i>					
Office held	Name	Street or P.O. Address	City	State	Zip											
<i>"SEE ATTACHED"</i>																
5. Signature of New Registered Agent		6. Signature <u>Kenneth P. Kartje</u> Date <u>11/30/99</u> Name (Typed or Printed) <u>Kenneth P. Kartje</u> Title <u>Asst Sec/Treas</u>														

ISSUED: 07-03-1999

2809

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
BETH CHAPPELL	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

HANDLEMAN COMPANY LIST OF OFFICERS

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

09/14/99

G:\TAMSHARE\OFFICERS\LDLSTROFF.XLS