

Kentucky Secretary of State Annual Report

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Company BORDERS, INC.
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Principal Office

100 PHOENIX DRIVE
ANN ARBOR, MI 48108

Registered Agent

CT CORPORATION SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	VINCENT ALTRUDA	100 PHOENIX DRIVE, ANN ARBOR, MI 48108
Secretary	Thomas D Carney	100 PHOENIX DRIVE, ANN ARBOR, MI 48108
Treasurer	EDWARD W. WILHELM	100 PHOENIX DRIVE, ANN ARBOR, MI 48108
Vice President	Edward J Jackson	100 PHOENIX DRIVE, ANN ARBOR, MI 48108

Directors

Director	Gregory P Josefowicz	100 PHOENIX DRIVE, ANN ARBOR, MI 48108
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Signatures

Signature EDWARD J. JACKSON
Title VICE PRESIDENT