

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0546212

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: BORDERS, INC.
Company ID: 0546212
State of origin: Colorado
Formation date: 10/11/2002 12:00:00 AM
Date filed: 6/28/2010 9:38:34 AM
Fee: \$15.00

Principal Office

100 PHOENIX DRIVE
ANN ARBOR, MI 48108

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	MICHAEL EDWARDS	100 PHOENIX DRIVE, ANN ARBOR, MI 48108
Secretary	THOMAS D CARNEY	100 PHOENIX DRIVE, ANN ARBOR, MI 48108
Treasurer	MARK R BIERLEY	100 PHOENIX DRIVE, ANN ARBOR, MI 48108
Vice President	EDWARD J JACKSON	100 PHOENIX DRIVE, ANN ARBOR, MI 48108

Directors

Director	MICHAEL EDWARDS	100 PHOENIX DRIVE, ANN ARBOR, MI 48108
Director	MARK R BIERLEY	100 PHOENIX DRIVE, ANN ARBOR, MI 48108

Signatures

Signature	EDWARD JACKSON
Title	VICE PRESIDENT