

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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
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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	MATTHEW CHOSID	100 PHOENIX DRIVE, ANN ARBOR, MI 48108
Treasurer	SCOTT HENRY	100 PHOENIX DRIVE, ANN ARBOR, MI 48108
Vice President	EDWARD JACKSON	100 PHOENIX DRIVE, ANN ARBOR, MI 48108

Directors

Director	MICHAEL EDWARDS	100 PHOENIX DRIVE, ANN ARBOR, MI 48108
Director	SCOTT HENRY	100 PHOENIX DRIVE, ANN ARBOR, MI 48108

Signatures

Signature	EDWARD JACKSON
Title	Vice President