

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: HALF PRICE BOOKS, RECORDS, MAGAZINES, INCORPORATED
Company ID: 0452378
State of origin: Texas
Formation date: 2/18/1998 12:00:00 AM
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Fee: \$15.00

Principal Office

5803 EAST NORTHWEST HIGHWAY
DALLAS, TX 75231

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Chairman	Ellen L O'Neal	5803 EAST NORTHWEST HIGHWAY,DALLAS,TX 75231
CFO	Laura Beverly	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Secretary	Timothy A Jernigan	5803 EAST NORTHWEST HIGHWAY,DALLAS,TX 75231
President	Sharon J Anderson	5803 EAST NORTHWEST HIGHWAY,DALLAS,TX 75231
Vice President	Nando A Arduini II	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Assistant Secretary	Lorene P Nash	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Vice President	Jan A Cornelius	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Vice President	Kathryn D Thomas	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231

Directors

Director	Jan A Cornelius	5803 EAST NORTHWEST HIGHWAY,DALLAS,TX 75231
Director	Timothy A Jernigan	5803 EAST NORTHWEST HIGHWAY,DALLAS,TX 75231
Director	Robert G Wilkie	5803 EAST NORTHWEST HIGHWAY,DALLAS,TX 75231
Director	Kathryn D Thomas	5803 EAST NORTHWEST HIGHWAY,DALLAS,TX 75231
Director	Stephen T. Seybold	5803 EAST NORTHWEST HIGHWAY,DALLAS,TX 75231
Director	Ellen L O'Neal	5803 EAST NORTHWEST HIGHWAY,DALLAS,TX 75231
Director	Nando A Arduini II	5803 EAST NORTHWEST HIGHWAY,DALLAS,TX 75231
Director	Sharon J Anderson	5803 EAST NORTHWEST HIGHWAY,DALLAS,TX 75231
Director	Lorene P Nash	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Director	John Albach	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Director	Laura Beverly	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Director	Bill Holland	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231

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Director	Stephen Leach	5803 East Northwest Highway, Dallas, TX 75231
Director	Steve Powers	5803 East Northwest Highway, Dallas, TX 75231
Director	Anne Von Feldt	5803 East Northwest Highway, Dallas, TX 75231
Director	John Wiley Jr	5803 East Northwest Highway, Dallas, TX 75231
Director	Kenneth G Wright	5803 East Northwest Highway, Dallas, TX 75231

Signatures

Signature
Title

Laura Beverly
VP CFO/Treas

