

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0452378
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online 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
Date filed: 6/24/2011 11:02:12 AM
Fee: \$15.00

Principal Office

5803 EAST NORTHWEST HIGHWAY
DALLAS, TX 75231

Registered Agent Name/Address

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

Current Officers

Chairman	Ellen L O'Neal	5415 Bandera Road, #510, San Antonio, TX 78238
CFO	Laura Beverly	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
President	Sharon J Anderson	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Assistant Secretary	Lorene P Nash	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Secretary	Timothy A Jernigan	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Vice President	Nando A Arduini II	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
Vice President	John Albach	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	2700 Lone Star Dr, DALLAS, TX 75231
Director	Kathryn D Thomas	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Director	Stephen T. Seybold	13400 Stemmons Frwy, Farmers Branch, TX 75234
Director	Ellen L O'Neal	5415 Bandera Road, #510, San Antonio, TX 78238
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	2980 Cleveland Ave North, Roseville, MN 55113
Director	Stephen Leach	5803 East Northwest Highway, Dallas, TX 75231
Director	Steve Powers	2700 Lone Star Dr, Dallas, TX 75212
Director	Anne Von Feldt	9241 Greenwood Ave N, Seattle, WA 98103
Director	John Wiley Jr	561 South State St., Westerville, OH 43081
Director	Kenneth G Wright	5803 East Northwest Highway, Dallas, TX 75231

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Director
Director

Eric James
Michael Thomason

2700 Lone Star Dr, Dallas, TX 75212
5803 East Northwest Highway, Dallas, TX 75231

Signatures

Signature
Title

Laura Beverly
VP CFO/Treas

