

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0452378
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
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: 6/14/2013 3:46:09 PM
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	3308 Broadway - #100, San Antonio, TX 78209
CFO	Laura Beverly	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
President	Sharon J Anderson	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Assistant Secretary	Kathryn D Thomas	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
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	John Albach	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Vice President	Bill Holland	2980 Cleveland Ave North, Roseville, MN 55113
Vice President	Stephen Leach	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Vice President	Steve Powers	2700 Lone Star Drive, Dallas, TX 75212
Vice President	Stephen T Seybold	13400 Stemmons Frwy, Farmers Branch, TX 75234
Vice President	Anne Von Feldt	9241 Greenwood Ave N, Seattle, WA 98103
Vice President	John Wiley Jr	561 South State St, Westerville, OH 43081
Vice President	Kenneth G Wright	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Vice President	Eric James	2700 Lone Star Drive, Dallas, TX 75212
Vice President	Michael Thomason	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Vice President	Brady O'Neal	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Vice President	Helen Pacione	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Vice President	James Palmer	9241 Greenwood Ave N, Seattle, WA 98103
Vice President	Alexandra Lake Pennington	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231

Directors

Director	Jan A Cornelius	5803 EAST NORTHWEST HIGHWAY, 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	3308 Broadway - #100, San Antonio, TX 78209
Director	Sharon J Anderson	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231
Director	Lorene P Nash	5803 EAST NORTHWEST HIGHWAY, DALLAS, TX 75231

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Director	Helen Pacione	5803 East Northwest Highway, Dallas, TX 75231
Director	James Palmer	9241 Greenwood Ave N, Seattle, WA 98103
Director	Alexandra Lake Pennington	5803 East Northwest Highway, Dallas, TX 75231

Signatures

**Signature
Title**

Laura Beverly
VP CFO/Treas