Commonwealth of Kentucky Michael G. Adams, Secretary of St

0452378 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

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: 6/12/2024 10:54:32 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

Officer	Ellen O'Neal	5803 E Northwest Hwy, Dallas, TX, 75231
Officer	Laura Beverly	5803 E Northwest Hwy, Dallas, TX, 75231
Officer	Sharon J Anderson	5803 E Northwest Hwy, Dallas, TX, 75231
President	Kathryn D Thomas	5803 E Northwest Hwy, Dallas, TX, 75231
Vice President	Anne Von Feldt	842 Industrial Dr., Tukwila, WA 98188
Vice President	Kenneth G Wright	5803 E Northwest Hwy, Dallas, TX, 75231
Vice President	Eric James	2700 Lone Star Drive, Dallas, TX, 75212
Vice President	Brady O'Neal	5803 E Northwest Hwy, Dallas, TX, 75231
Vice President	Jan A Cornelius	5803 E Northwest Hwy, Dallas, TX, 75231
Vice President	Bill Holland	2980 Cleveland Ave N, Roseville, MN 55113
Secretary	James Palmer	842 Industrial Dr., Tukwila, WA, 98188
Vice President	Matt Dalton	5803 E Northwest Hwy, Dallas, TX 75231
Vice President	Sarah Elizabeth Elkins	5803 E Northwest Hwy, Dallas, TX 75231
Vice President	Monica Schultz	9900-K South I-35, Austin, TX 78748
Vice President	Tony Warmus	5610 W 73rd St, Indianapolis, IN 46278
Vice President	Nancy Woeste	3171 Babcock Blvd #100, Pittsburgh, PA 15237
Vice President	Lynette Yates	5803 E Northwest Hwy, Dallas, TX 75231
Vice President	Vance Wingate	5803 E Northwest Hwy, Dallas, TX 75231

Directors

Director	Jan A Cornelius	5803 E Northwest Hwy, Dallas, TX, 75231
Director	Kathryn D Thomas	5803 E Northwest Hwy, Dallas, TX, 75231
Director	Ellen L O'Neal	5803 E Northwest Hwy, Dallas, TX, 75231
Director	Sharon J Anderson	5803 E Northwest Hwy, Dallas, TX, 75231
Director	Laura Beverly	5803 E Northwest Hwy, Dallas, TX, 75231
Director	Bill Holland	2980 Cleveland Ave N, Roseville, MN 55113

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Director Anne Von Feldt
Director Kenneth G Wright
Director Eric James
Director Brady O'Neal
Director James Palmer
Director Matt Dalton

842 Industrial Dr., Tukwila, WA, 98188 5803 E Northwest Hwy, Dallas, TX, 75231 2700 Lone Star Drive, Dallas, TX, 75212 5803 E Northwest Hwy, Dallas, TX, 75231 842 Industrial Dr., Tukwila, WA, 98188 5803 E Northwest Hwy, Dallas, TX 75231

County: Jefferson Business size: Large

Business type: Miscellaneous Retail

Signatures

Signature Title Alexandra Pennington Senior Accountant