


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 91025 049 \*\*\*150.00

**DOCUMENT # 844187**  
 1. Entity Name  
**HANDLEMAN COMPANY**



Principal Place of Business      Mailing Address  
**500 KIRTS BLVD**      **500 KIRTS BLVD**  
**TROY, MI 48084**      **TROY, MI 48084**

**44037052**



2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

04152004      Chg-P      CR2E034 (10/03)

City & State      City & State  
 Zip      Country      Zip      Country

4. FEI Number      Applied For  
**38-1242806**      Not Applicable

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**  
**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION, FL 33324**

**7. Name and Address of New Registered Agent**  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.       **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BRAUM, THOMAS C. (JR) 500 KIRTS BLVD. TROY, MI <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS KARTJE, KENNETH P. 500 KIRTS BLVD. TROY, MI <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOB STROME, STEPHEN 500 KIRTS BLVD. TROY, MI <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CLINE, PETER J 500 KIRTS BLVD TROY, MI 48084 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO STROME, STEPHEN 500 KIRTS BLVD. TROY, MI 48084 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLINE, PETER J 500 KIRTS BLVD. TROY, MI 48084 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP LOPEZ, GERARDO I 500 KIRTS BLVD. TROY, MI 48084 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCIO SAUSA, ROBERT 500 KIRTS BLVD. TROY, MI 48084 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STROME, STEPHEN 500 KIRTS BLVD. TROY, MI 48084 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kenneth P. Kartje      **KENNETH P. KARTJE**      4-16-04 (248) 362-4400  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

HANDLEMAN COMPANY  
LIST OF OFFICERS AND DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
STEPHEN STROME	CHAIRMAN, CEO AND PRESIDENT	500 KIRTS BLVD, TROY, MI 48084
THOMAS C. BRAUM, JR.	SENIOR VP/ FINANCE & CFO	500 KIRTS BLVD, TROY, MI 48084
MARK J. ALBRECHT	SENIOR VP/HR AND ORGANIZATIONAL DEVELOPMENT	500 KIRTS BLVD, TROY, MI 48084
DONALD M. GENOTTI	VP/CORPORATE CONTROLLER	500 KIRTS BLVD, TROY, MI 48084
ROBERT SAUSA	SENIOR VP/INFORMATION TECHNOLOGY AND CIO	500 KIRTS BLVD, TROY, MI 48084
KENNETH P. KARTJE	CORPORATE SECRETARY	500 KIRTS BLVD, TROY, MI 48084
GERARDO I. LOPEZ	SENIOR VP/HANDLEMAN ENTERTAINMENT RESOURCES DIVISION	500 KIRTS BLVD, TROY, MI 48084
GREGORY L. MIZE	VICE PRESIDENT/INVESTOR RELATIONS	500 KIRTS BLVD, TROY, MI 48084
STEPHEN STROME	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
ELIZABETH CHAPPELL	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
EUGENE A. MILLER	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
JAMES B. NICHOLSON	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
SANDRA E. PETERSON	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
IRVIN D. REID	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
LLOYD E. REUSS	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
RALPH J. SZYGENDA	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084

Attachment

44037052  
# 844187