


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 25, 2005 8:00 am**  
**Secretary of State**

04-25-2005 90295 039 \*\*\*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**

**50043112**

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 City & State      City & State  
 Zip      Country      Zip      Country



04182005      Chg-P      CR2E034 (10/03)  
 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**  
 9. Election Campaign Financing Trust Fund Contribution.       **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARKS, ANGELIQUE 500 KIRTS BLVD. TROY, MI 48084 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCIO SAUSA, ROBERT 500 KIRTS BLVD. SOUTHFIELD, MI 48086 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MIZE, GREGORY L. 500 KIRTS BLVD. TROY, MI 48084 <input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

*SEE ATTACHED LIST*

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**      4-18-05      (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, CHIEF EXECUTIVE OFFICER AND PRESIDENT	500 KIRTS BLVD, TROY, MI 48084
THOMAS C. BRAUM, JR.	SENIOR VP/FINANCE, CFO, TREASURER	500 KIRTS BLVD, TROY, MI 48084
MARK J. ALBRECHT	SENIOR VP/HR AND ORGANIZATIONAL DEVELOPMENT	500 KIRTS BLVD, TROY, MI 48084
ANGELIQUE MARKS	VP/CORPORATE LEGAL COUNSEL	500 KIRTS BLVD, TROY, MI 48084
DONALD M. GENOTTI	VP/CORPORATE CONTROLLER	500 KIRTS BLVD, TROY, MI 48084
KENNETH P. KARTJE	CORPORATE SECRETARY	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	501 KIRTS BLVD, TROY, MI 48084
IRVIN D. REID	DIRECTOR	501 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
THOMAS S. WILSON	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084

ATTACHMENT  
#844187  
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