

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91479 011 ***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**

949140



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

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

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	C BRAUM, THOMAS C. (JR) 500 KIRTS BLVD. TROY MI	<input type="checkbox"/> Delete
TITLE NAME	AST KARTJE, KENNETH P. 500 KIRTS BLVD. TROY MI	<input type="checkbox"/> Delete
TITLE NAME	VPFS BRAMS, LEONARD A 500 KIRTS BLVD. TROY MI 48084	<input checked="" type="checkbox"/> Delete
TITLE NAME	CEOB STROME, STEPHEN 500 KIRTS BLVD. TROY MI	<input type="checkbox"/> Delete
TITLE NAME	PD CLINE, PETER J 500 KIRTS BLVD TROY MI 48084	<input type="checkbox"/> Delete
TITLE NAME	See Attached List	<input type="checkbox"/> Delete

TITLE NAME	VP/FINANCE, CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	CORPORATE SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **4/18/02** Daytime Phone #: **(248) 362-4400**

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CR2E034 (9/01)

949140

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HANDLEMAN COMPANY
LIST OF OFFICERS AND DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
STEPHEN STROME	CHAIRMAN AND CEO	500 KIRTS BLVD, TROY, MI 48084
PETER J. CLINE	PRESIDENT AND COO	500 KIRTS BLVD, TROY, MI 48084
THOMAS C. BRAUM, JR.	VP/FINANCE, CFO	500 KIRTS BLVD, TROY, MI 48084
STEPHEN NADELBERG	SENIOR VP/PRESIDENT OF NCE	500 KIRTS BLVD, TROY, MI 48084
MARK J. ALBRECHT	SENIOR VP/HR AND ORGANIZATIONAL DEVELOPMENT	500 KIRTS BLVD, TROY, MI 48084
RODGER D. APPEL	VP/HUMAN RESOURCES	500 KIRTS BLVD, TROY, MI 48084
DONALD M. GENOTTI	VP/CONTROLLER	500 KIRTS BLVD, TROY, MI 48084
ROBERT SAUSA	VP/INFORMATION TECHNOLOGY AND CIO	500 KIRTS BLVD, TROY, MI 48084
KENNETH P. KARTJE	CORPORATE SECRETARY	500 KIRTS BLVD, TROY, MI 48084
DAVID HANDLEMAN	CHAIRMAN EMERITUS	500 KIRTS BLVD, TROY, MI 48084
STEPHEN STROME	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
JOHN M. BARTH	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
ELIZABETH CHAPPELL	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
RICHARD H. CUMMINGS	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
LLOYD E. REUSS	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084
ALAN E. SCHWARTZ	DIRECTOR	500 KIRTS BLVD, TROY, MI 48084