



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000792972

2. Name of Corporation Nebraska Book Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 4700 SOUTH 19TH ST

City or Town: LINCOLN

State: NE

Zip: 68512

Country: USA

4. Business Phone No.

402-421-7300

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF COLLEGE TEXT BOOKS AND RELATED ITEMS AND SERVICES

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	KEVIN D HARFORD	4700 SOUTH 19TH STREET LINCOLN, NE 68512 US
CEO	STEVEN A CLEMENTE	4700 SOUTH 19TH STREET LINCOLN, NE 68512 US
CFO	JON C OTTERBERG	4700 SOUTH 19TH STREET LINCOLN, NE 68512 USA
CTO	NATHAN D REMPE	4700 SOUTH 19TH STREET LINCOLN, NE 68512 US
SENIOR VICE PRESIDENT	MICHAEL J KELLY	4700 SOUTH 19TH STREET

		LINCOLN, NE 68512 US
SENIOR VICE PRESIDENT	GWEN M CLANCY	4700 SOUTH 19TH STREET LINCOLN, NE 68512 US
SENIOR VICE PRESIDENT	WILLIAM L ZEUCH	4700 SOUTH 19TH STREET LINCOLN, NE 68512 US
DIRECTOR	PETER REED	200 CLARENDON ST., 51ST FLOOR BOSTON, MA 02116 US
DIRECTOR	JUSTIN BONNER	200 CLARENDON ST., 51ST FLOOR BOSTON, MA 02116 US
DIRECTOR	MATTHEW ROTHFLEISCH	711 FIFTH AVENUE, 5TH FLOOR NEW YORK, NY 10022 US
DIRECTOR	ADAM KLEINMAN	200 CLARENDON ST., 51ST FLOOR BOSTON, MA 02116 US
DIRECTOR	ALLISON ABRAHAM	511 NALLS DAIRY COURT GREAT FALLS, VA 22066 US
DIRECTOR	BENJAMIN NG	726 EL CAMINO DEL MAR SAN FRANCISCO, CA 94121 US

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	1000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 13 Day of February, 2014 at 11:17:19 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KEVIN D. HARFORD  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

