

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000000237

**Entity Name:** MICHIGAN RETAILERS SERVICES, INC.**Current Principal Place of Business:**603 S. WASHINGTON AVE.  
LANSING, MI 48933**Current Mailing Address:**603 S. WASHINGTON AVE.  
LANSING, MI 48933**FEI Number:** 38-1814245**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            TREASURER, ASST. SECRETARY  
Name            DRUMM, AMY  
Address        603 S. WASHINGTON AVE.  
City-State-Zip: LANSING MI 48933

Title            DIRECTOR  
Name            AYERS, CHAD  
Address        ALLENDALE TRUE VALUE  
                 5425 LAKE MICHIGAN DRIVE  
City-State-Zip: ALLENDALE CHARTER TWP. MI  
                 49401

Title            DIRECTOR  
Name            SWANSON , JOSEPH  
Address        W 11255 EAST BEACH  
                 PO BOX 202  
City-State-Zip: NAUBINWAY MI 49762

Title            DIRECTOR  
Name            MEREDITH , GREMEL  
Address        850 76TH STREET SW  
City-State-Zip: GRAND RAPIDS MI 49518

Title            CHAIR, PRESIDENT, CEO, ASST.  
                 TREASURER, ASST. SECRETARY  
Name            HALLAN, WILLIAM J  
Address        603 S. WASHINGTON AVE  
City-State-Zip: LANSING MI 48933

Title            DIRECTOR  
Name            LEPPINK, JOHN  
Address        303 W. MAIN  
City-State-Zip: BELDING MI 48809

Title            SECRETARY, ASST. TREASURER  
Name            JOLLEY, AMY  
Address        603 SOUTH WASHINGTON AVE.  
City-State-Zip: LANSING MI 48933

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** WILLIAM J. HALLAN**PRESIDENT AND CEO****02/01/2021**

Electronic Signature of Signing Officer/Director Detail

Date