

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000000237

**FILED**  
**Jan 24, 2014**  
**Secretary of State**  
**CC7279837122**

**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:** No

**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           DIRECTOR  
Name           BRINES, ROBERT  
Address        LITTLE FORKS OUTFITTERS  
                  143 E. MAIN STREET  
City-State-Zip: MIDLAND MI 48640

Title           SECRETARY, TREASURER  
Name           SARASIN, JEAN  
Address        603 S. WASHINGTON AVE.  
City-State-Zip: LANSING MI 48933

Title           PRESIDENT, CEO  
Name           HALLAN, JAMES P  
Address        603 S. WASHINGTON AVE  
City-State-Zip: LANSING MI 48933

Title           DIRECTOR  
Name           MCCALPINE-WITTENMYER, LISA  
Address        WALGREENS  
                  104 WILMOT RD, MS 1444  
City-State-Zip: DEERFIELD IL 60015

Title           DIRECTOR  
Name           GOLDEN, WILLIAM  
Address        GOLDEN SHOES  
                  122 E FRONT ST  
City-State-Zip: TRAVERSE CITY MI 49684

*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:** JAMES P. HALLAN

**PRESIDENT & CEO**

**01/24/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date