

**2016 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: 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, ASST. TREASURER  
Name HALLAN, WILLIAM J  
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 MATTHEWS, EMILY  
Address DART FOUNDATION  
30600 TELEGRAPH ROAD 2345  
City-State-Zip: BINGHAM FARMS MI 48025

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: WILLIAM J. HALLAN**

**EXECUTIVE VICE  
PRESIDENT, CHIEF  
OPERATING OFFICER &  
GENERAL COUNSEL,  
SECRETARY, ASSISTANT  
TREASURER**

**01/21/2016**

