

2015 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 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: WILLIAM J. HALLAN

**SVP, COO & GEN.
COUNSEL**

01/23/2015

Electronic Signature of Signing Officer/Director Detail

Date