

2022 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 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 AYERS, CHAD
Address ALLENDALE TRUE VALUE
 5425 LAKE MICHIGAN DRIVE
City-State-Zip: ALLENDALE CHARTER TWP. MI
 49401

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

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

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

Title DIRECTOR
Name HURST, RACHEL
Address 40399 GRAND RIVER
City-State-Zip: NOVI MI 48375

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

01/26/2022

Electronic Signature of Signing Officer/Director Detail

Date