

**2024 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           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           PATTERSON , KENDRA  
Address        352 W. COLUMBIA ST.  
City-State-Zip: MASON MI 48854

Title           VICE PRESIDENT OF OPERATIONS,  
                  GENERAL COUNSEL AND DIRECTOR  
Name           CLEMENT , THOMAS PATRICK  
Address        603 S. 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: THOMAS P. CLEMENT**

**VP, OPERATIONS AND  
GENERAL COUNSEL**

**02/09/2024**

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

\_\_\_\_\_  
Date