# 2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0300000237

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

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

#### Officer/Director Detail :

Title	ASST. TREASURER	Title	DIRECTOR, PRESIDENT, CEO, ASST. TREASURER, ASST. SECRETARY	
Name	DRUMM, AMY	Name	HALLAN, WILLIAM J	
Address	603 S. WASHINGTON AVE.	Address	603 S. WASHINGTON AVE	
City-State-Zip:	LANSING MI 48933	City-State-Zip:	LANSING MI 48933	
Title	DIRECTOR	Title	DIRECTOR	
Name	AYERS, CHAD	Name	LEPPINK, JOHN	
Address	ALLENDALE TRUE VALUE 5425 LAKE MICHIGAN DRIVE	Address	303 W. MAIN	
City-State-Zip:	ALLENDALE CHARTER TWP. MI 49401	City-State-Zip:	BELDING MI 48809	
Title	DIRECTOR	Title	SECRETARY	
		Name	JOLLEY, AMY	
Name	SWANSON , JOSEPH	Address 603 SOL	603 SOUTH WASHINGTON AVE.	
Address	W 11255 EAST BEACH PO BOX 202	City-State-Zip:	LANSING MI 48933	
City-State-Zip:	NAUBINWAY MI 49762			
Title	DIRECTOR			
Name	MEREDITH , GREMEL			

City-State-Zip: GRAND RAPIDS MI 49518

850 76TH STREET SW

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

DIRECTOR, PRESIDENT, 02/13/2020 CEO, ASST. TREASURER AND ASST. SECRETARY

Electronic Signature of Signing Officer/Director Detail

# FILED Feb 13, 2020 Secretary of State 9212212979CC

Date