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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norstrom
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 20 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 813299

(5)

1. Corporation Name

K MART CORPORATION

Principal Place of Business

3100 WEST BIG BEAVER ROAD
TROY MI 48064

Mailing Address

3100 WEST BIG BEAVER ROAD
TROY MI 48064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/02/1959

3a. Date of Last Report

04/26/1994

4. FEI Number

38-0729500

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (agent or certified name of registered agent and then I authorize)

NOTE: Registered Agent Signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CPD
NAME ANTONINI, J.E.
STREET ADDRESS 3100 W. BIG BEAVER RD.
CITY- ST- ZIP TROY MI

DELETE

14 TITLE ☐ Change ☐ Addition
15 NAME
16 STREET ADDRESS
17 CITY- ST- ZIP

SEE ATTACHED LIST

TITLE EVP
NAME KEEDLE, D.W.
STREET ADDRESS 3100 W. BIG BROWN ROAD
CITY- ST- ZIP TROY MI

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

TITLE V
NAME MILLER, R.S.
STREET ADDRESS 3100 W BIG BEAVER RD
CITY- ST- ZIP TROY MI

DELETE

31 TITLE EXECUTIVE VICE PRESIDENT ☐ Change ☒ Addition
32 NAME RONALD J. FLOTO
33 STREET ADDRESS 2364 HERONWOOD DRIVE
34 CITY- ST- ZIP BLOOMFIELD, MICH 48302

TITLE VT
NAME CHURILLA, J.P.
STREET ADDRESS 3100 W BIG BEAVER RD.
CITY- ST- ZIP TROY MI

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

TITLE V
NAME MURASKY, T.F.
STREET ADDRESS 3100 W BIG BEAVER RD.
CITY- ST- ZIP TROY MI

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

TITLE V
NAME PALIZZI, A.N.
STREET ADDRESS 3100 W BIG BEAVER RD.
CITY- ST- ZIP TROY MI

61 TITLE INTERIM PRESIDENT ☒ Change ☐ Addition
62 NAME EXECUTIVE VICE PRESIDENT,
63 STREET ADDRESS GENERAL COUNSEL
64 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James P. Churilla
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES P. CHURILLA

VICE PRES./TREASURER

810-643-1072

Explain Item 4

OFFICERS AND DIRECTORS OF KIMART CORPORATION
3100 W BIG BEAVER ROAD - TROY, MI 48064
(313) 643-1771

NAME	TITLE	ADDRESS	D.O.B.	P.O.B.	SSN
DONALD S PERKINS	CHAIRMAN OF THE BOARD, DIRECTOR	909 HILL ROAD, NORTON, IL 60053	3-22-27	ST. LOUIS, MO	481-22-4827
ANTHONY M PALIZZI	INTERIM PRESIDENT, EXECUTIVE VP, GENERAL COUNSEL	2430 THISTLE FTE, BLOOMFIELD HILLS, MI 48304	10-21-42	WYANDOTTE, MI	379-44-1919
CHARLES CHUNH	EXECUTIVE VICE PRESIDENT, MERCHANDISING	380 SOUTHFIELD RD, BIRMINGHAM, MI 48209	2-91-44	WACKERSACK, NJ	145-24-9120
RONALD J FIOTO	EXECUTIVE VP & PRESIDENT SUPER KIMART CENTERS	2144 HEDINWOOD DR, BLOOMFIELD TWP, MI 48302	11-12-42	SPANGLER, PA	238-62-1026
DONALD W KEEBLE	EXECUTIVE VP, STORE OPERATIONS	250 CHESTNUT RUN DR, BLOOMFIELD HILLS, MI 48302	2-8-49	BOAHORE, AL	257-78-4249
THOMAS F MURASKY	EXECUTIVE VP AND CHIEF FINANCIAL OFFICER	5745 N LUTHERANS, ROCHESTER, MI 48306	8-48-45	DETROIT, MI	306-48-5876
MARVIN P RICH	EXECUTIVE VP, STRATEGIC PLANNING, FINANCE & ADMIN	3873 N. WOODWARD, BIRMINGHAM, MI 48044	7-11-45	LONG BEACH, CA	544-44-3187
KENNETH W WATSON	EXECUTIVE VP, MARKETING & PRODUCT DEVELOPMENT	558 TODDING LANE, BIRMINGHAM, MI 48043	11-18-42	WHITE PLAINS, NY	879-34-8181
FREDERIC M COMINS JR	SENIOR VP, EXECUTIVE & ORGANIZATION RESOURCES	283 LAKE PARK, BLOOMFIELD HILLS, MI 48301	4-97-48	LONGBRANCH, NJ	158-38-2970
PAUL J HUEBER	SENIOR VP, SALES & OPERATIONS	3925 COURT WAY, BLOOMFIELD HILLS, MI 48302	5-17-49	CLEVELAND, OH	522-48-8821
ANTHONY B MAURO	SENIOR VP, DISTRIBUTION & TRANSPORTATION	3878 VOGELHEIS LAKE CT, ORION TWP, MI 48359	4-15-34	CLIFFSIDE, NJ	143-28-8886
VIRGINIA G RAGO	SENIOR VP, CHIEF INFORMATION OFFICER	P. O. BOX 878, OCCIDENTAL, CA 95465	7-12-51	WATERVILLE, ME	864-64-2466
MICHAEL L SMILES	SENIOR VP, CORPORATE FACILITIES	1182 HEMLOCK STREET, ROCHESTER, MI 48307	1-24-46	BRANWLET, CA	529-66-8887
WILLIAM D UNDERWOOD	SENIOR VP, GENERAL MGRS MANAGER-HARDLINES	5758 RAVEN ROAD, BLOOMFIELD HILLS, MI 48301	10-08-48	DIKON, IL	266-24-8230
THOMAS W WATKINS	SENIOR VP, INTERNATIONAL RETAILING	2118 ORANGE LAKE DR, BLOOMFIELD HILLS, MI 48302	12-08-45	LOS ANGELES, CA	548-62-3879
JAMES P CHURILLA	VICE PRESIDENT AND TREASURER	5483N RIDGEVIEW DRIVE, SHELBY TWP, MI 48318	10-08-40	DETROIT, MI	308-48-8322
NANCIE W LADUNE	VICE PRESIDENT AND SECRETARY	1134 MIDLANDVIEW CT, BLOOMFIELD HILLS, MI 48304	8-32-48	MATFIELD, NY	371-48-2000
JAMES E FORD	VICE PRESIDENT, EASTERN REGION	353 WOODCHESTER DR, BLOOMFIELD HILLS, MI 48304	8-23-42	METTLER, PA	101-32-8848
GEORGE W GRYSON, JR	VICE PRESIDENT, MIDWESTERN REGION	3744C EMERALD FOREST, FARMINGTON HILLS, MI 48331	8-22-42	PHILADELPHIA, PA	145-32-1867
DOUGLAS M MEISSNER	VICE PRESIDENT, WESTERN REGION	843 DORCHESTER, ROCHESTER HILLS, MI 48307	8-24-49	BISMARCK, ND	510-64-4473
JOHN S VALENTI	VICE PRESIDENT, SOUTHERN REGION	72 VAUGHAN RIDGE, BLOOMFIELD HILLS, MI 48304	10-14-49	PITTSBURGH, PA	178-32-8888
JOHN B BODIAN	ASSISTANT CONTROLLER	161 ILLINOIS AVE, PONTIAC, MI 48341	3-16-36	PONTIAC, MI	383-34-2000
LILYAN H AFFINITO	DIRECTOR	870 UN PLAZA, APT 15A, NEW YORK, NY 10028	7-21-31	MONROVIA, CA	118-24-8813
JOSEPH A CALIFANO JR	DIRECTOR	1621 PARK AVENUE, APT 8C, NEW YORK, NY 10028	5-15-31	ROCKVILLE, NY	192-22-8873
WILLIE D DAVIS	DIRECTOR	7352 VISTA DEL MAR LANE, PLATA DEL RET, CA 90296	7-28-34	UNION, LA	429-64-8879
ENRIQUE C FALLA	DIRECTOR	2105 TIERRA DRIVE, MIDLAND, MI 48640	7-15-39	MAYANA, GUAY	268-78-3817
JOSEPH P FLANNERY	DIRECTOR	435 SQUIRE HILL ROAD, CHESHIRE, CT 06410	3-20-32	LOWELL, MA	818-24-4888
DAVID B HARPER	DIRECTOR	24 NEWIER DRIVE, ST LOUIS, MO 63141	12-03-33	INDIANAPOLIS, IN	519-42-1444
F JAMES McDONALD	DIRECTOR	4835 W WICKFORD, BLOOMFIELD HILLS, MI 48302	8-03-22	SAGINAW, MI	381-18-3281
J RICHARD MUÑOZ	DIRECTOR	1018 WOOD STREET, NEW CANAAN, CT 06818	1-23-31	STRAUSSE, NY	143-28-8888
GLORIA M SHATTO	DIRECTOR	610 MT BERRY STATION, MT BERRY, GA 30149	10-11-31	HOUSTON, TX	443-46-1487

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