

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

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

3. Date Incorporated or Qualified

01/02/1959

3a. Date of Last Report

04/20/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

38-0729500

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and

SIGNATURE

Signature, typed or printed name of agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
FLOTO, RONALD J.
STREET ADDRESS
2364 HERONWOOD DR
CITY-STATE-ZIP
BLOOMFIELD MI

1.2 TITLE ☐ DELETE

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

1.3 TITLE ☐ DELETE

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

1.4 TITLE ☒ DELETE

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

1.5 TITLE ☒ DELETE

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

1.6 TITLE ☐ DELETE

NAME
SEE ATTACHED LIST
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

KEEDLE, DW
3100 W BIG BEAVER RD

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J B RONAN

4/24/96 (810) 643-5810

CR2E034 (12/95)

Ps 282

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

NAME	TITLE	ADDRESS	D O B	P O B	SSN	CITIZEN	REL
FLOYD HALL	CHAIRMAN OF THE BOARD, PRESIDENT & CEO	190 UPPER MOUNTAIN AVENUE, MONTCLAIR, NJ 07042	9-04-38	DUNCAN, OK	570-44-5418	USA	MO
WARREN E FLICK	EXECUTIVE VP, PRESIDENT & GENERAL MGR US KMART STORES	235 TOWNSEND, BIRMINGHAM, MI 48009	12-11-43	NEW ORLEANS, LA	436-60-8626	USA	MO
RONALD J FLOTO	EXECUTIVE VP & PRESIDENT SUPER MAMART CENTERS	2364 HERWOOD DR, BLOOMFIELD TWP, MI 48302	11-12-42	SPANGLER, PA	239-62-1838	USA	MO
DONALD W KEEBLE	EXECUTIVE VP, STORE OPERATIONS	250 CHESTNUT RUN DR, BLOOMFIELD HILLS, MI 48302	2-09-49	ROMAN, AL	257-78-4249	USA	MO
ANTHONY N PALIZZI	EXECUTIVE VP, GENERAL COUNSEL	2430 THISTLE PTE, BLOOMFIELD HILLS, MI 48304	10-27-42	WYANDOTTE, MI	378-44-1515	USA	MO
MARVIN P RICH	EXECUTIVE VP, STRATEGIC PLANNING, FINANCE & ADMIN	353 N. WOODWARD, BIRMINGHAM, MI 48009	7-11-45	LONG BEACH, CA	564-58-3107	USA	MO
KENNETH W WATSON	EXECUTIVE VP, MARKETING & PRODUCT DEVELOPMENT	556 TOOTING LANE, BIRMINGHAM, MI 48009	11-18-42	WHITE PLAINS, NY	079-34-8101	USA	MO
JOSEPH J COLLINS	SENIOR VP, LOGISTICS	860 WOODSTREAM CT, LAKE FOREST, IL 60045	9-27-49	TRENTON, NJ	262-02-1931	USA	MO
PAUL J HUEBER	SENIOR VP, SALES & OPERATIONS	3625 CROFT WAY, BLOOMFIELD HILLS, MI 48302	5-17-48	CLEVELAND, OH	632-46-6321	USA	MO
DONALD E NORMAN	SENIOR VP, CHIEF INFORMATION OFFICER	1199 HILPOMITE CIRCLE, BLOOMFIELD HILLS, MI 48304	2-16-37	BOSTON, MA	620-28-9262	USA	MO
WILLIAM D UNDERWOOD	SENIOR VP, VENDOR & PRODUCT DEVELOPMENT	6758 RAYMOND RD, BLOOMFIELD HILLS, MI 48301	10-08-40	DIXON, IL	360-34-6239	USA	MO
GILBERT L WACHSMAN	SENIOR VP, GENERAL MGR MANAGER-MANUALS	1155 COUNTRY CLUB DR, BLOOMFIELD HILLS, MI 48304	2-14-48	BROOKLYN, NY	122-34-4941	USA	MO
THOMAS W WATKINS	SENIOR VP, INTERNATIONAL RETAILING	216 ORANGE LAKE DR, BLOOMFIELD HILLS, MI 48302	12-06-45	LOS ANGELES, CA	659-62-3878	USA	MO
MARTIN E WELCH III	SENIOR VP, CHIEF FINANCIAL OFFICER	2601 S JUDAN MOUND RD, BLOOMFIELD HILLS, MI 48301	6-25-48	DETROIT, MI	376-62-9280	USA	MO
MICHAEL J VIOLA	VICE PRESIDENT AND TREASURER	4855 FLOWER HILL, TROY, MI 48068	8-08-54	BANGOR, ME	386-60-7156	USA	MO
NANCIE W LADUKE	VICE PRESIDENT AND SECRETARY	1124 MEADOWCREEK CT, BLOOMFIELD HILLS, MI 48304	9-02-40	MAYFIELD, KY	371-40-2404	USA	MO
JOHN B ROMAN	ASSISTANT CONTROLLER	161 ILLINOIS AVE, PONTIAC, MI 48341	2-14-36	PONTIAC, MI	382-34-7000	USA	MO
LILYAN H AFFINITO	DIRECTOR	870 UN PLAZA, APT 168, NEW YORK, NY 10017	7-21-31	MONROVIA, CA	169-26-5613	USA	MO
JOSEPH A CALIFANO JR	DIRECTOR	11 RAVEN ROCK ROAD, ROXBURY, CT 06783	5-15-31	BROOKLYN, NY	102-22-6971	USA	MO
RICHARD G CLINE	DIRECTOR	677 LAKE ROAD, GLEN ELLYN, IL 60137	2-17-35	CHICAGO, IL	354-24-6666	USA	MO
WILLIE D DAVIS	DIRECTOR	7352 VISTA DEL MAR LANE, PLATA DEL REY, CA 90296	7-24-34	LIBSON, LA	429-56-5675	USA	MO
ENRIQUE C FALLA	DIRECTOR	600 GRAPESTREE DRIVE, APT 48S, KEY BISCAYNE, FL 33149	7-15-39	HAVANA, CUBA	265-78-3637	USA	MO
JOSEPH P FLANNERY	DIRECTOR	435 SQUIRE HILL ROAD, GLENSHIRE, CT 06410	3-20-32	LOWELL, MA	016-24-8806	USA	MO
DAVID B HARPER	DIRECTOR	24 BEAVER DRIVE, ST LOUIS, MO 63141	12-07-33	INDIANAPOLIS, IN	526-42-1644	USA	MO
J RICHARD MUÑOZ	DIRECTOR	1010 WOOD STREET, NEW CANAAN, CT 06818	1-26-31	SYRACUSE, NY	143-26-9695	USA	MO
LAWRENCE PERLMAN	DIRECTOR	4427 E LAKE HADRIET PRIVY, MINNEAPOLIS, MN 55409	4-08-38	ST PAUL, MN	472-26-8852	USA	MO
GLORIA M SHATTO	DIRECTOR	610 MT BERRY STATION, MT BERRY, GA 30149	10-11-31	HOUSTON, TX	448-46-1487	USA	MO
JAMES O WELCH, JR	DIRECTOR	165 OLD SHORT HILLS RD, SHORT HILLS, NJ 07078	5-13-31	BOSTON, MA	034-24-2608	USA	MO