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Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 48064-3004
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2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 01/02/1959	3a. Date of Last Report 05/01/1996
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	

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
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 familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
EVP	FLOTO, RONALD J.	2364 HERONWOOD DR	BLOOMFIELD MI	
EVP	KEEBLE, D.W.	3100 W. BIG BEAVER RD.	TROY MI	☒ DELETE
EVP	PALIZZI, A.N.	3100 W BIG BEAVER RD	TROY MI	☐ DELETE
VP	Viola, M.J.	3100 W. Big Beaver Rd	Troy, MI 48084	☐ DELETE
VP	Laduke, N.W.	3100 W. Big Beaver Rd	Troy, MI 48084	☐ DELETE
Assistant Controller	RONAN, J.B.	3100 W. Big Beaver Rd	Troy, MI 48084	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change ☐ Addition
President + CEO	HALL, F.	3100 W. Big Beaver Rd	Troy, MI 48084	☐ Change ☒ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone _____

0479942

CR2E034 (9/96)

KMART CORPORATION

3100 W. Big Beaver Road Troy, Michigan 48084

FYE 1-29-97

LIST OF DIRECTORS

Name	Residence Address
James B. Adamson	2110 Cleveland St. Ext., Greenville, SC 29607
Lilyan H. Affinito	870 United Nations Plaza, New York, NY 10017
Stephen F. Bollenbach	1013 N. Roxbury Dr., Beverly Hills, CA 90210
Joseph A. Califano, Jr.	11 Raven Rock Road, Roxbury, CT 06783
Richard G. Cline	677 Lake Road, Glen Ellyn, IL 60137
Willie D. Davis	7352 Vista Del Mar Lane, Playa Del Rey, CA 90296
Enrique C. Falla	600 Grapetree Drive, Apt. 4BS, Key Biscayne, FL 33149
Joseph P. Flannery	435 Squire Hill Road, Cheshire, CT 06410
Warren E. Flick	2471 Hickory Glen, Bloomfield Hills, MI 48304
Floyd Hall	376 Townsend, Birmingham, MI 48009
Robert D. Kennedy	2061 Ponus Ridge Rd., New Canaan, CT 06840
J. Richard Munro	59 Bank Street, New Canaan, CT 06840
Robin B. Smith	1105 Park Ave., Apt. #10D, New York, NY 11050
William P. Weber	3633 Maplewood, Dallas, TX 75205
James O. Welch, Jr.	165 Old Short Hills Rd., Short Hills, NJ 07078

Business address is: 3100 W. Big Beaver Road - Troy, Michigan 48084-3163

3100 W. Big Beaver Road
Troy, Michigan 48084

Floyd Hall	Chairman of the Brd., President and Chief Executive Officer	376 Townsend, Birmingham, MI 48009
Warren E. Flick	President & Chief Operating Officer, US Kmart Stores	2471 Hickory Glen, Bloomfield Hills, MI 48304
Warren F. Cooper	Executive Vice President, Human Resources & Administration	1147 N. Glengary, Bloomfield Hills, MI 48301
Ronald J. Floto	Executive Vice President	2364 Heronwood Dr., Bloomfield Twp., MI 48302
Donald W. Keeble	Executive Vice President	3250 Chestnut Run Drive, Bloomfield Hills, MI 48302
Anthony N. Palizzi	Executive Vice President	2430 Thistle Pointe, Bloomfield Hills, MI 48304
Marvin P. Rich	Executive Vice President	4811 S. Chipping Glen, Bloomfield Hills, MI 48302
William N. Anderson	Senior Vice President	475 Goodhue Court, Bloomfield Hills, MI 48304
Andrew A. Giancamilli	Senior Vice President	582 Henrietta, Birmingham, MI 48009
Ernest L. Heather	Senior Vice President	45 Cedar St., Duxbury, MA 02332
Paul J. Hueber	Senior Vice President	3025 Croft Way, Bloomfield Hills, MI 48302
Donald E. Norman	Senior Vice President	1199 Hillpointe Circle, Bloomfield Hills, MI 48304
Stephen M. Ross	Senior Vice President	555 S. Woodward, Apt. #1502, Birmingham, MI 48009
William D. Underwood	Senior Vice President	5758 Raven Road, Bloomfield Hills, MI 48301
Thomas W. Watkins	Senior Vice President	216 Orange Lake Rd., Bloomfield Hills, MI 48302
Martin E. Welch, III	Senior Vice President	2601 S. Indian Mound Rd., Bloomfield Hills, MI 48301
Harold W. Bell	Vice President	176 Spencer Place, Ridgewood, NJ 07450
Larry E. Carlson	Vice President	5711 London Derry Rd., Edina, MN 55436
Dennis V. Carter	Vice President	1680 Crossbow Court, Rochester Hills, MI 48309
James P. Churilla	Vice President	54826 Ridgeview Dr., Shelby Twp., MI 48316
Larry C. Davis	Vice President	6588 Steeple Ridge, Clarkston, MI 48340
David R. Fielding	Vice President	2108 North York Circle, Farmington, UT 84025
Larry J. Foster	Vice President	3103 Brandon Court, Rochester Hills, MI 48309
John R. Fulkerson	Vice President	40 Kingswood Place, Ridgefield, CT 06877
G. William Gryson, Jr.	Vice President	37442 Emerald Forest, Farmington Hills, MI 48331
Shawn M. Kahle	Vice President	25495 York, Royal Oak, MI 48067
Cecil B. Kearse	Vice President	1305 Trevino, Troy, MI 48098
Lorrence T. Kellar	Vice President	2745 Gulfview Drive #104, Troy, MI 48084
Jerry Kuske	Vice President	1875 Whitewater Dr., Rochester Hills, MI 48307
Nancie W. LaDuke	Vice President	1124 Meadowglen Ct., Bloomfield Hills, MI 48304
Michael T. Macik	Vice President	5726 Wellwood Dr., Rochester Hills, MI 48306
David R. Marsico	Vice President	6384 Elsey, Troy, MI 48098
Harry Meeth, III	Vice President	6600 Deer Ridge Drive, Clarkston, MI 48348
Douglas M. Meissner	Vice President	603 Dorchester, Rochester Hills, MI 48307
William C. Najdecki	Vice President	5827 Kingspointe, Rochester Hills, MI 48306
Peter J. Palmer	Vice President	780 E. Square Lake Rd., Bloomfield Hills, MI 48304
E. Anthony Vaal	Vice President - Far East Operations	30445 Fox Club Drive, Farmington Hills, MI 48331
John S. Valenti	Vice President	1411 Ranch Vista Drive, McKinney, TX 75070
Michael J. Viola	Vice President and Treasurer	4855 Flower Hill, Troy, MI 48098

Business address is: 3100 W. Big Beaver Road, Troy, Michigan 48084-3163