## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** May 01, 2000 8:00 am Secretary of State DOCUMENT # 813299 1. Entity Name K MART CORPORATION 05-01-2000 90386 022 \*\*\*150.00 Principal Place of Business Mailing Address 3100 WEST BIG BEAVER ROAD 3100 WEST BIG BEAVER ROAD TROY MI 48084 TROY MI 48084-3004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 38-0729500 Not Applicable Zip Country Country \$8.75 Additional П Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent" 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. EVP ☐ Change Addition Delete TITLE TITLE KEEBLE, D.W. NAME NAME 3100 W. BIG BEAVER ROAD STREET ADDRESS STREET ADDRESS TROY MI 48084 CITY-ST-7IP CITY-ST-ZIP **PCEO** ☐ Addition ☐ Change TITLE ☐ Defete TITLE HALL, F. NAME NAME 3100 W. BIG BEAVER RD. STREET ADDRESS STREET ADDRESS TROY MI CITY-ST-ZIP CITY-ST-ZIP FVP TITLE ☐ Change ☐ Addition TITLE ☐ Delete PALIZZI, A.N. NAME NAME 3100 W BIG BEAVER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TROY MI CITY-ST-ZIP ☐ Delete T Change ☐ Addition TITLE V/T TITLE VIOLA, M.J. NAME NAME 3100 W. BIG BEAVER RD. STREET ADDRESS STREET ADDRESS TROY MI CITY-ST-ZIP CITY-ST-ZIP Delete ■ Addition TITLE Change TITLE V/S LADUKE, N.W. NAME NAME 3100 W. BIG BEAVER RD. STREET ADDRESS STREET ADDRESS TROY MI CITY-ST-ZIP CITY-ST-ZIP SVPC SVP ☐ Addition ☐ Delete TITLE TITLE WELCH, MARTIN E III NAME NAME

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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address. th all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

3100 W. BIG BEAVER RD.

**TROY MI 48084** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James L. Misplon

4/13/00

248-637-0368

813299

## **KMART CORPORATION**

648750

3100 W. Big Beaver Road Troy, Michigan 48084

FYE 1-26-00

OFFICERS	TITLE	DIRECTORS
F. Hall	Chairman of the Board, President and Chief Executive Officer	J. B. Adamson
M. Bozic	Vice Chairman Finance, Systems & Logistics	L. H. Affinito
A. A. Giancamilli	President & General Merchandise Manager, U.S. Kmart	S. F. Bollenbach
D. W. Keeble	President, Store Operations, U.S. Kmart	J. A. Califano, Jr.
P. W. Sauser	President, Kmart Solutions & Electronic Commerce	R. G. Cline
W. F. Cooper	Executive Vice President, Human Resources and Administration	W. D. Davis
A. N. Palizzi	Executive Vice President and General Counsel	J. P. Flannery
E. L. Heether	Senior Vice President	F. Hall
P. J. Hueber	Senior Vice President	R. D. Kennedy
C. B. Kearse	Senior Vice President	J. R. Munro
J. J. Kuske	Senior Vice President	R. B. Smith
J. Mixon	Senior Vice President	T. T. Stallkamp
J. A. Osbourn	Senior Vice President and Chief Information Officer	J. O. Welch, Jr.
E. J. Smailes	Senior Vice President	
M. E. Welch III	Senior Vice President and Chief Financial Officer	

IVI. L. WOIGH III	Delilor vice riesi
L. E. Carlson	Vice President
R. J. Chomiuk	Vice President
L. M. Connelly	Vice President
T. M. Crow	Vice President
L. C. Davis	Vice President
J. F. Eckl	Vice President
D. R. Fielding	Vice President
L. J. Foster	Vice President
G. W. Gryson, Jr.	Vice President
W. E. Holbrook	Vice President
S. M. Kahle	Vice President

L. T. Kellar

N. W. LaDuke Vice President and Secretary

Vice President

Vice President R. Lalla Vice President T. W. Lemke Vice President M. P. Lynch Vice President M. T. Macik L. L. Maniago Vice President Vice President D. R. Marsico Vice President H. Meeth, III Vice President D. M. Meissner Vice President, Taxes J. L. Misplon Vice President A. A. Morgan

Vice President L. E. Nagler Vice President P. J. Palmer Vice President G. L. Ruffing Vice President L. C. Sapienza D. L. Schuvie Vice President Vice President B. C. Scott S. E. Sear Vice President Vice President S. W. St. John E. A. Vaal Vice President J. S. Valenti Vice President Vice President L. M. Viliborghi

M. J. Viola Vice President and Treasurer

F. J. Yanak Vice President