## 2001 UNIFORM BUSINESS REPORT (UBR) May 04, 2001 8:00 am Secretary of State **DOCUMENT #813299** 1. Entity Name K MART CORPORATION 05-04-2001 90060 020 \*\*\*150.00 Principal Place of Business Mailing Address 3100 WEST BIG BEAVER ROAD 3100 WEST BIG BEAVER ROAD TROY MJ 48084 TROY MI 48084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-0729500 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 27.180 Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **EVP** TITLE ☐ Addition X Delete NAME KEEBLE, D.W. NAME 3100 W. BIG BEAVER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TROY MI 48084 **PCEO** ☐ Delete Change ☐ Addition TITLE C.C. CONAWAY NAME HALL, F. NAME STREET ADDRESS 3100 W. BIG BEAVER RD. STREET ADDRESS CITY-ST-ZIP TROY MI CITY-ST-ZIP EVP -☐ Delete TITLE' NAME PALIZZI, A.N. NAME STREET ADDRESS 3100 W BIG BEAVER RD STREET ADDRESS CITY-ST-7IP TROY MI CITY-ST-ZIP ☐ Delete TITLE JOHN T. MCDONALD NAME VIOLA. M.J. NAME STREET ADDRESS 3100 W. BIG BEAVER RD. STREET ADDRESS CITY-ST-ZIP TROY MI CITY-ST-ZIP ٧S Delete Change ☐ Addition NAME LADUKE, N.W. STREET ADDRESS 3100 W. BIG BEAVER RD. STREET ADDRESS CITY-ST-ZIP TROY MI CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME WELCH, MARTIN E III STREET ADDRESS 3100 W. BIG BEAVER RD. STREET ADDRESS CITY-ST-ZIP **TROY MI 48084** CITY-ST-ZIP 13. I 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, with all other like empowered. JAMES L. MISPLEN 4/25/01 248-637-036 SIGNATURE: