

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 02, 2002 8:00 am**  
**Secretary of State**

06-02-2002 90905 023 \*\*\*\*\*8.63  
 04-29-2002 90161 029 \*\*\*141.37

**DOCUMENT # 813299**

1. Entity Name

**K MART CORPORATION**

Principal Place of Business

Mailing Address

**3100 WEST BIG BEAVER ROAD  
 TROY MI 48064**

**3100 WEST BIG BEAVER ROAD  
 TROY MI 48064**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**38-0729500**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**PCEO  
 CONAWAY, C C  
 3100 W. BIG BEAVER RD.  
 TROY MI** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**EVP  
 BALIZZI, A.M.  
 3100 W BIG BEAVER RD  
 TROY MI** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**CRCIL B. KEARSE** ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VT  
 MCDONALD, JOHN T  
 3100 W. BIG BEAVER RD.  
 TROY MI** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VS  
 MADUKE, N.W.  
 3100 W. BIG BEAVER RD.  
 TROY MI** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**JAMES E. DEFEBAUGH IV** ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**SVP  
 WELCH, MARTINE H  
 3100 W. BIG BEAVER RD.  
 TROY MI 48064** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VP  
 JAMES L. MISPLON** ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

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.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR02034 (9/01)

Attachment  
# 813299  
727221



Kmart Corporation  
Resource Center  
3100 West Big Beaver Road  
Troy MI 48064-3163

Department of State – Florida  
Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500

Re: Kmart Corporation # 813299  
Big Beaver Development Corporation # P21920

Dear Sirs/Madame

PLEASE TAKE NOTICE that on January 22, 2002, Kmart Corporation and 37 of its subsidiaries (collectively, the "Debtors") filed voluntary petitions under chapter 11 of the United States Bankruptcy Code. As of January 22, 2002, the automatic stay of 11 U.S.C. § 362(a) applies to bar any attempts to collect any debt that arose prior to such date.

Consequently, in accordance with the Bankruptcy Code, the Debtors have pro-rated the 2002 Uniform Business Reports. Specifically, the Debtors may only pay amounts that accrued after January 22, 2002 (i.e.  $344/365 * \$150$  or  $\$141.37$ ) per corporation. Any amounts accruing prior to such date will be resolved in connection with a plan of reorganization. If you have any questions, please feel free to contact me at (248) 637-0368.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Kenneth A. Walby'.

Kenneth A. Walby  
Tax Department