

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

04-09-2007 90050 042 ***150.00

DOCUMENT # 813299

1. Entity Name
K MART CORPORATION



Principal Place of Business
**3100 WEST BIG BEAVER ROAD
TROY, MI 48084**

Mailing Address
**3100 WEST BIG BEAVER ROAD
TROY, MI 48084**

2. Principal Place of Business - No P.O. Box #
3333 BEVERLY ROAD

3. Mailing Address
3333 BEVERLY ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.
LAW DEPT

03272007 Chg-P CR2E034 (12/06)

City & State
HOFFMAN ESTATES, IL

City & State
HOFFMAN ESTATES, IL

4. FEI Number
38-0729500

Applied For
Not Applicable

Zip
60179

Country
USA

Zip
60179

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
LEWIS, A
3100 W BIG BEAVER
TROY, MI 48084** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
CROWLEY, W.C.
3100 W BIG BEAVER RD
TROY, MI 48084** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
MISPLON, JAMES L
3100 W. BIG BEAVER RD.
TROY, MI 48084** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
RAVAS, A R
3100 W. BIG BEAVER
TROY, MI 48084** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**3333 BEVERLY ROAD
HOFFMAN EST., IL 60179**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**3333 BEVERLY ROAD
HOFFMAN EST., IL 60179**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**3000 W. 14 MILE ROAD
ROYAL OAK, MI 48068-8073**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**3333 BEVERLY ROAD
HOFFMAN EST., IL 60179**

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James L. Misplon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES L. MISPLON

4/02/07

Date

248-463-1070

Daytime Phone #