

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 14, 2008 8:00 am**  
**Secretary of State**

03-14-2008 90030 036 \*\*\*150.00

**DOCUMENT # 813299**

1. Entity Name  
**K MART CORPORATION**



Principal Place of Business  
**3333 BEVERLY ROAD  
HOFFMAN ESTATES, IL 60179**

Mailing Address  
**3333 BEVERLY ROAD  
LAW DEPT  
HOFFMAN ESTATES, IL 60179**

**40045333**



2. Principal Place of Business - No P.O. Box #  
**3000 W. Fourteen Mi Rd**

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01162008 Chg-P CR2E034 (12/06)

City & State  
**Royal Oak, MI**

City & State

4. FEI Number  
**38-0729500**

Applied For  
Not Applicable

Zip Country  
**48068-8073 U.S.A.**

Zip Country

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. 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, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCEO  
LEWIS, A  
3333 BEVERLY ROAD  
HOFFMAN ESTATES, IL 60179** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCEO  
W. Bruce Johnson  
3333 Beverly Rd., Hoffman Est., IL 60179** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP  
CROWLEY, W.C.  
3333 BEVERLY ROAD  
HOFFMAN ESTATES, IL 60179** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP Controller/Treasurer  
W. K. Phelan  
3333 Beverly Rd., Hoffman Est., IL 60179** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
MISPLON, JAMES L  
3000 W. 14 MILE ROAD  
ROYAL OAK, MI 480688073** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
RAVAS, A R  
3333 BEVERLY ROAD  
HOFFMAN ESTATES, IL 60179** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DVP Secretary & Asst. Treasurer  
3000 W. 14 Mile Rd  
Royal Oak, MI 48068-8073  
L. J. Meerschaert** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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*

**James L. Misplon**

**3/7/08**

Date

**248-463-1070**

Daytime Phone #