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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra H. Morahan
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 26 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 826383

(2)

1. Corporation Name

JACOBSON STORES INC.

Principal Place of Business

**3333 SARGENT RD
JACKSON MICHIGAN 49201-5800**

Mailing Address

**3333 SARGENT RD
JACKSON MICHIGAN 49201-5800**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/29/1971

3a. Date of Last Report

04/27/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

38-0686330

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
AMSTER, HERBERT S
2601 HEATHERWAY
ANN ARBOR MI**

13. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
COUZENS JR, FRANK
66 LOTHROP ROAD
GROSSE PTE FARMS MI**

14. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
FOWLER, JAMES B
3930 KATHMAR DR
JACKSON MI**

15. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
FOWLER, JOHN R
S OCEAN BLVD #707
HIGHLAND BEACH FL**

16. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
GILBER, PAUL W
5405 LOCHMOOR CT
JACKSON MI**

17. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
KOHLMAYER JR, HERMAN S
900 STATE STREET
NEW ORLEANS LA**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Frank W. Hones

Frank W. Hones

4-20-95

(717) 764-6400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone (Area #)

826383

JACOBSON STORES INC.
LIST OF DIRECTORS AND OFFICERS
MAY 26, 1994

DIRECTORS

Herbert S. Anster
 Frank Couzens, Jr.
 James B. Fowler
 Paul W. Gilbert
 Herman S. Kohlmeier, Jr.
 Kathleen M. Lewis
 Patricia S. Longe
 Michael T. Monahan
 Philip H. Power
 Mark K. Rosenfeld
 Richard Z. Rosenfeld
 Robert L. Rosenfeld
 James L. Wolohan

2601 Heatherway, Ann Arbor, MI 48104
 66 Lothrop Road, Grosse Pte. Farms, MI 48236
 3930 Kathmar Drive, Jackson, MI 49203
 5405 Lochmoor Ct., Jackson, MI 49201
 900 State Street, New Orleans, LA 70118
 1755 Burns, Detroit, MI 48216
 4700 Gulf Shore Blvd. N., Naples, FL 33940
 931 W. Harsdale, Bloomfield Hills, MI 48013
 5075 Warren Road, Ann Arbor, MI 48105
 404 S. Higby, Jackson, MI 49203
 2862 Wood Dale Court, Jackson, MI 49203
 4535 4th Road N., Arlington, VA 22203-2342
 481 Golfview, Saginaw, MI 48603

OFFICERS

Mark K. Rosenfeld Chairman and C.E.O.
 Paul W. Gilbert Vice Chairman
 James B. Fowler President

404 S. Higby, Jackson, MI 49203
 5405 Lochmoor Ct., Jackson, MI 49201
 3930 Kathmar Drive, Jackson, MI 49203

Robert L. Moles Sr. Vice President
 George P. Kelly Sr. Vice President
 Theodore R. Kolman Sr. Vice President
 Joseph H. Fisher Sr. Vice President

721 Bloomfield Blvd., Jackson, MI 49203
 13 Northwick, Northbury Condo, Ann Arbor 48105
 5825 Kibby Road, Jackson, MI 49201
 104 Water Oak Lane, Altamonte Springs, FL 32714

Thomas M. Drummy Vice President
 Alan J. Herman Vice President
 Jim C. Ivester Vice President
 Alan M. Mandel Vice President
 Donald E. Hathaway Vice President
 Paul T. Machtel Vice President

158 Merriweather, Gr. Pte. Farms, MI 48236
 6139 Silkworth Blvd., Jackson, MI 49201
 1852 Wedgefield, Jackson, MI 49203
 614 Riverview, Ann Arbor, MI 48104
 430 Sunset Drive, Enterprise, FL 32725
 4386 Fuschia Circle, Palm Beach Gardens, FL 33410

James E. Batterson VP, Sales Promotion
 Linda A. Bramlage VP, Store Planning
 James K. Delaney VP, Personnel
 Pamela J. Schauflier VP, Human Resources
 Timothy J. Spalding VP & Controller
 Thomas A. Spoelstra VP, Mds Information
 Margaret C. Crandall Vice President-DMM
 Sam Elder Vice President-DMM
 Linda R. Maynard Vice President-DMM
 Ronald N. Rademacher Vice President-DMM
 Mary Jo Scofes Vice President-DMM
 Jeffrey W. Senn Vice President-DMM
 Dinah C. Stein Vice President-DMM
 Maryann S. Swartzle Vice President-DMM
 Steven C. Gift Vice President-DMM
 Herman J. Heinle Vice President-DMM
 Shirley M. Krauklis Vice President-DMM
 Ronald C. Roberts Vice President-DMM

1620 Herkimer, Jackson, MI 49203
 8329 S. Jackson Road, Clark Lake, MI 49234
 2144 Tamie Way, Jackson, MI 49203
 4350 N. Sandstone Road, Parma, MI 49269
 701 Sparrow, Lansing, MI 48910
 3542 Timberland, Jackson, MI 49203
 2521 Hawthorn, Ann Arbor, MI 48104
 6255 S. Alpine Lake, #F, Jackson, MI 49203
 405 S. Durand, Jackson, MI 49203
 494 Vanderveen, Mason, MI 48854
 1715 Whitegate Lane, E. Lansing, MI 48823
 2536 Dorvin, Jackson, MI 49203
 588 Waymarker, Ann Arbor, MI 48103
 620 Edgehill Place, Battle Creek, MI 49015
 106 Chatsworth Court, Winter Springs, FL 32708
 869 W. 11th Street, Deltona, FL 32725
 9716 Wild Oak Drive, Windermere, FL 34786
 1924 Overlook Drive, Mt. Dora, FL 32757

Kevin C. Binkley Treasurer
 Richard Z. Rosenfeld Secretary
 Frank W. Hones Asst Secy/Asst Treas

3534 Burbank Drive, Ann Arbor, MI 48105
 2862 Wood Dale Court, Jackson, MI 49203
 707 S. Durand, Jackson, MI 49203