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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 826383

(2)

1. Corporation Name

JACOBSON STORES INC.

Principal Place of Business

3333 SARGENT RD
JACKSON MICHIGAN 48201-5800

Mailing Address

3333 SARGENT RD
JACKSON MICHIGAN 48201-8847

3. Date Incorporated or Qualified

06/29/1971

3a. Date of Last Report

04/24/1996

4. FEI Number

38-0686330

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	AMSTER, HERBERT S	2801 HEATHERWAY	ANN ARBOR MI	☐
D	COUZENS JR, FRANK	68 COTHROP ROAD	GROSSE PTE FARMS MI	☒
D	FOWLER, JAMES B	3930 KATHMAR DR	JACKSON MI	☒
D	FOWLER, JOHN R	S OCEAN BLVD #707	HIGHLAND BEACH FL	☒
D	GILBER, PAUL W	5405 LOCHMOOR CT	JACKSON MI	☐
D	KOHLMEYER JR, HERMAN S	900 STATE STREET	NEW ORLEANS LA	☐

SEE
LIST
ATTACHED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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***330.00

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-18-97 517.764.6100

CR2E034 (9/96)

JACOBSON STORES INC.
LIST OF DIRECTORS AND OFFICERS
APRIL 1, 1997

DIRECTORS

Herbert S. Amster	3333 Sargent Road, Jackson, MI	49201
Paul W. Gilbert	3333 Sargent Road, Jackson, MI	49201
Herman S. Kohlmeier, Jr.	3333 Sargent Road, Jackson, MI	49201
Kathleen M. Lewis	3333 Sargent Road, Jackson, MI	49201
Patricia Shontz Longe	3333 Sargent Road, Jackson, MI	49201
P. Gerald Mills	3333 Sargent Road, Jackson, MI	49201
Michael T. Monahan	3333 Sargent Road, Jackson, MI	49201
Phillip H. Power	3333 Sargent Road, Jackson, MI	49201
Mark K. Rosenfeld	3333 Sargent Road, Jackson, MI	49201
Richard Z. Rosenfeld	3333 Sargent Road, Jackson, MI	49201
Robert L. Rosenfeld	3333 Sargent Road, Jackson, MI	49201
James L. Wolohan	3333 Sargent Road, Jackson, MI	49201

OFFICERS

P. Gerald Mills	Chairman, C.E.O. and President	3333 Sargent Road, Jackson, MI	49201
Paul W. Gilbert	Vice Chairman	3333 Sargent Road, Jackson, MI	49201
Joseph Fisher	Sr. Vice President	3333 Sargent Road, Jackson, MI	49201
Theodore R. Kolman	Sr. Vice President	3333 Sargent Road, Jackson, MI	49201
Robert L. Moles	Sr. Vice President	3333 Sargent Road, Jackson, MI	49201
Beverly A. Rice	Sr. Vice President	3333 Sargent Road, Jackson, MI	49201
James A. Rodefelf	Sr. Vice President	3333 Sargent Road, Jackson, MI	49201
Thomas M. Drummy	Vice President	3333 Sargent Road, Jackson, MI	49201
Alan J. Herman	Vice President	3333 Sargent Road, Jackson, MI	49201
Jim C. Ivester	Vice President	3333 Sargent Road, Jackson, MI	49201
Alan M. Mandel	Vice President	3333 Sargent Road, Jackson, MI	49201
Donald E. Hathaway	Vice President	3333 Sargent Road, Jackson, MI	49201
Paul T. Machtel	Vice President	3333 Sargent Road, Jackson, MI	49201
Kevin Binkley	VP & Treasurer	3333 Sargent Road, Jackson, MI	49201
Linda Bramlage	VP, Store Planning	3333 Sargent Road, Jackson, MI	49201
James K. Delaney	VP, Personnel	3333 Sargent Road, Jackson, MI	49201
Pamela J. Schaufler	VP, Human Resources	3333 Sargent Road, Jackson, MI	49201
Timothy J. Spalding	VP & Controller	3333 Sargent Road, Jackson, MI	49201
Tom Spoelstra	VP, Mds Information	3333 Sargent Road, Jackson, MI	49201
Margaret Crandall	Vice President-DMM	3333 Sargent Road, Jackson, MI	49201
Brian J. Donaldson	Vice President-DMM	3333 Sargent Road, Jackson, MI	49201
Nancy J. Dugan	Vice President-DMM	3333 Sargent Road, Jackson, MI	49201
Steven Gift	Vice President-DMM	3333 Sargent Road, Jackson, MI	49201
Herman Heinle	Vice President-DMM	3333 Sargent Road, Jackson, MI	49201
Shirley Krauklis	Vice President-DMM	3333 Sargent Road, Jackson, MI	49201
Linda Maynard	Vice President-DMM	3333 Sargent Road, Jackson, MI	49201
Ron Rademacher	Vice President-DMM	3333 Sargent Road, Jackson, MI	49201
Mary J. Scofes	Vice President-DMM	3333 Sargent Road, Jackson, MI	49201
Jeffery W. Senn	Vice President-DMM	3333 Sargent Road, Jackson, MI	49201
Georgiana F. Ungaro	Vice President-DMM	3333 Sargent Road, Jackson, MI	49201
C. Laurence Williams	Vice President-DMM	3333 Sargent Road, Jackson, MI	49201
Richard Z. Rosenfeld	Secretary	3333 Sargent Road, Jackson, MI	49201
Frank W. Hones	Asst Secy/Asst Treas	3333 Sargent Road, Jackson, MI	49201