

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/29/1971	
4. FEI Number 38-0686330		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLS, GERALD P	1.2 NAME	
STREET ADDRESS	3333 SARGENT RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON MICHIGAN 49201-5800	1.4 CITY-ST-ZIP	
TITLE	VCD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILBERT, PAUL W	2.2 NAME	
STREET ADDRESS	3333 SARGENT RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON MICHIGAN 49201-5800	2.4 CITY-ST-ZIP	
TITLE	SRVP <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FISHER, JOSEPH	3.2 NAME	attached
STREET ADDRESS	3333 SARGENT RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON MICHIGAN 49201-5800	3.4 CITY-ST-ZIP	
TITLE	SRVP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOLMAN, THEODORE R	4.2 NAME	
STREET ADDRESS	3333 SARGENT RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON MICHIGAN 49201-5800	4.4 CITY-ST-ZIP	
TITLE	SRVP <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOLES, ROBERT L	5.2 NAME	attached
STREET ADDRESS	3333 SARGENT RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON MICHIGAN 49201-5800	5.4 CITY-ST-ZIP	
TITLE	SRVP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICE, BEVERLY A	6.2 NAME	
STREET ADDRESS	3333 SARGENT RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON MICHIGAN 49201-5800	6.4 CITY-ST-ZIP	

14. 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 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 _____ DATE **4/2/98**

CR2E034 (10/97)

JACOBSON STORES INC.
LIST OF DIRECTORS AND EXECUTIVE OFFICERS
JANUARY 31, 1998

DIRECTORS

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

EXECUTIVE OFFICERS

P. Gerald Mills	Chairman, President & CEO	3333 Sargent Road, Jackson, MI
Paul W. Gilbert	Vice Chairman	3333 Sargent Road, Jackson, MI
James A. Rodefeld	Executive Vice President	3333 Sargent Road, Jackson, MI
Theodore R. Kolman	Senior Vice President	3333 Sargent Road, Jackson, MI
Beverly A. Rice	Senior Vice President	3333 Sargent Road, Jackson, MI
Timothy J. Spalding	Vice President-Controller	3333 Sargent Road, Jackson, MI
Herman J. Heinle	Senior Vice President	3333 Sargent Road, Jackson, MI
Kevin C. Binkley	Vice President-Treasurer	3333 Sargent Road, Jackson, MI