

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 826383

1. Entity Name

JACOBSON STORES INC.

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 91079 001 ***300.00

Principal Place of Business

Mailing Address

3333 SARGENT RD
JACKSON MICHIGAN 49201-5800

3333 SARGENT RD
JACKSON MICHIGAN 49201-8847

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **38-0686330**

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE



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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE **PCEO** ☐ Delete
NAME **MILLS, GERALD P**
STREET ADDRESS **3333 SARGENT RD**
CITY-ST-ZIP **JACKSON MICHIGAN 49201-5800**

TITLE **VCD** ☐ Delete
NAME **GILBERT, PAUL W**
STREET ADDRESS **3333 SARGENT RD**
CITY-ST-ZIP **JACKSON MICHIGAN 49201-5800**

TITLE **VP** ☐ Delete
NAME **RODEFELD, JAMES A**
STREET ADDRESS **3333 SARGENT ROAD**
CITY-ST-ZIP **JACKSON MICHIGAN 49201-5800**

TITLE **SRVP** ☐ Delete
NAME **KOLMAN, THEODORE R**
STREET ADDRESS **3333 SARGENT RD**
CITY-ST-ZIP **JACKSON MICHIGAN 49201-5800**

TITLE **VPC** ☐ Delete
NAME **SPALDING, TIMOTHY J**
STREET ADDRESS **3333 SARGENT RD**
CITY-ST-ZIP **JACKSON MICHIGAN 49201-5800**

TITLE **SRVP** ☐ Delete
NAME **RICE, BEVERLY A**
STREET ADDRESS **3333 SARGENT RD**
CITY-ST-ZIP **JACKSON MICHIGAN 49201-5800**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
- Also see attached list -

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] Asst. Secretary

4-21-00

Date

517-764-6400

Daytime Phone #

#826383

Attach 15123

JACOBSON STORES INC.
LIST OF DIRECTORS AND EXECUTIVE OFFICERS
JANUARY 31, 2000

DIRECTORS

Herbert S. Amster	3333 Sargent Road, Jackson, Michigan 49201
Leslie E. Dietzman	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
P. Gerald Mills	3333 Sargent Road, Jackson, Michigan 49201
Michael T. Monahan	3333 Sargent Road, Jackson, Michigan 49201
M. Marnette Perry	3333 Sargent Road, Jackson, Michigan 49201
Philip H. Power	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 49201
Paul W. Gilbert	Vice Chairman	3333 Sargent Road, Jackson, MI 49201
James A. Rodefald	Executive Vice President	3333 Sargent Road, Jackson, MI 49201
Theodore R. Kolman	Senior Vice President	3333 Sargent Road, Jackson, MI 49201
Beverly A. Rice	Senior Vice President	3333 Sargent Road, Jackson, MI 49201
Timothy J. Spalding	Vice President-Controller	3333 Sargent Road, Jackson, MI 49201
Kevin C. Binkley	Vice President-Treasurer	3333 Sargent Road, Jackson, MI 49201
Dana J. Collins	Assistant Treasurer/ Assistant Secretary	3333 Sargent Road, Jackson, MI 49201