

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 826383

1. Entity Name  
JACOBSON STORES INC.

**FILED**  
**May 16, 2001 8:00 am**  
**Secretary of State**

05-16-2001 90085 001 \*\*\*300.00

Principal Place of Business

3333 SARGENT RD  
JACKSON MI 49201

Mailing Address

3333 SARGENT RD  
JACKSON MI 49201

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 38-0686330

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

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, 2001 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	<input type="checkbox"/> Delete
NAME	MILLS, GERALD P	
STREET ADDRESS	3333 SARGENT RD	
CITY-ST-ZIP	JACKSON MICHIGAN 49201-5800	
TITLE	VCD	<input type="checkbox"/> Delete
NAME	GILBERT, PAUL W	
STREET ADDRESS	3333 SARGENT RD	
CITY-ST-ZIP	JACKSON MICHIGAN 49201-5800	
TITLE	VP	<input type="checkbox"/> Delete
NAME	RODEFELD, JAMES A	
STREET ADDRESS	3333 SARGENT ROAD	
CITY-ST-ZIP	JACKSON MICHIGAN 49201-5800	
TITLE	SRVP	<input type="checkbox"/> Delete
NAME	KOLMAN, THEODORE R	
STREET ADDRESS	3333 SARGENT RD	
CITY-ST-ZIP	JACKSON MICHIGAN 49201-5800	
TITLE	VPC	<input checked="" type="checkbox"/> Delete
NAME	SPALDING, TIMOTHY J	
STREET ADDRESS	3333 SARGENT RD	
CITY-ST-ZIP	JACKSON MICHIGAN 49201-5800	
TITLE	SRVP	<input checked="" type="checkbox"/> 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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VPC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Edward L. Macek	
STREET ADDRESS	3333 Sargent Rd	
CITY-ST-ZIP	JACKSON MI 49201-5800	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: Dana J. Collins Asst. Secretary 4-25-01 517-764-6400  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment  
#826383  
43490/43492

JACOBSON STORES INC.  
LIST OF DIRECTORS AND EXECUTIVE OFFICERS  
JANUARY 31, 2001

---

**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
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
Edward L. Macek	Vice President-Controller	3333 Sargent Road, Jackson, MI 49201