

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90576 001 ***300.00

0924699 AT

DOCUMENT # 826383

1. Entity Name
JACOBSON STORES INC.

Principal Place of Business

**3333 SARGENT RD
 JACKSON MI 49201**

Mailing Address

**3333 SARGENT RD
 JACKSON MI 49201**

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MILLS, GERALD P 3333 SARGENT RD JACKSON MI 49201-5800	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD GILBERT, PAUL W 3333 SARGENT RD JACKSON MI 49201-5800	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RODEFELD, JAMES A 3333 SARGENT ROAD JACKSON MI 49201-5800	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP KOLMAN, THEODORE R 3333 SARGENT RD JACKSON MI 49201-5800	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC MACEK, EDWARD L 3333 SARGENT RD JACKSON MI 49201-5800	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP KOLMAN, THEODORE R 3333 SARGENT RD JACKSON MI 49201-5800	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN MILLS, Gerald P.	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CAROL WILLIAMS 3333 SARGENT RD JACKSON, MI 49201	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC John P. Cavanaugh 3333 Sargent Rd JACKSON, MI 49201	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT DANA J. COLLINS 3333 SARGENT RD JACKSON, MI 49201	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary / Asst. Treas. 4-29-02 517-748-2204

Date

Daytime Phone #

CR2E034 (9/01)

JACOBSON STORES INC.
LIST OF DIRECTORS AND EXECUTIVE OFFICERS

January 31, 2002

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
Philip H. Power	3333 Sargent Road, Jackson, Michigan 49201
Robert L. Rosenfeld	3333 Sargent Road, Jackson, Michigan 49201
Carol L. Williams	3333 Sargent Road, Jackson, Michigan 49201

EXECUTIVE OFFICERS

Carol L. Williams	President & CEO	3333 Sargent Road, Jackson, MI 49201
P. Gerald Mills	Chairman	3333 Sargent Road, Jackson, MI 49201
Paul W. Gilbert	Vice Chairman	3333 Sargent Road, Jackson, MI 49201
James A. Rodefeld	Executive 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
John P. Cavanaugh	Vice President-Controller	3333 Sargent Road, Jackson, MI 49201