

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P03111

1. Entity Name

FRANK'S NURSERY & CRAFTS, INC.

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90168 012 ***150.00

Principal Place of Business

Mailing Address

1175 WEST LONG LAKE RD.
TROY MI 48098

1175 WEST LONG LAKE RD.
TROY MI 48098-4438

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **38-1561374**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Delete
NAME **BACZKO, JOSEPH R**
STREET ADDRESS **1175 W LONG LAKE RD**
CITY-ST-ZIP **TROY MI 48098**

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

TITLE **CFO** ☐ Delete
NAME **LAKIN, LARRY T**
STREET ADDRESS **1175 W LONG LAKE RD**
CITY-ST-ZIP **TROY MI 48098**

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

TITLE **S** ☒ Delete
NAME **EVERINGHAM, J. T**
STREET ADDRESS **1175 W LONG LAKE RD**
CITY-ST-ZIP **TROY MI 48098**

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

TITLE **COO** ☐ Delete
NAME **SZOPKINSKI, ADAM**
STREET ADDRESS **1175 W. LONG LAKE RD.**
CITY-ST-ZIP **TROY MI 48098**

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

TITLE **VP** ☐ Delete
NAME **BOYD, WILLIAM C**
STREET ADDRESS **1175 W. LONG LAKE ROAD**
CITY-ST-ZIP **TROY MI 48098**

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

TITLE ☐ Delete
NAME ☐ Delete
STREET ADDRESS ☐ Delete
CITY-ST-ZIP ☐ Delete

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

LARRY T. LAKIN

4-26-00

(248) 712-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

FRANK'S NURSERY & CRAFTS, INC.
OFFICERS & DIRECTORS

2000/2001
38-1561374

PO3111
 B00094325

TITLE	NAME	ADDRESS
CHAIRMAN OF THE BOARD & CEO	JOSEPH R. BACZKO	1175 WEST LONG LAKE ROAD TROY, MI 48098
PRESIDENT & COO	ADAM SZOPINSKI	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE CHAIRMAN OF THE BOARD & CHIEF FINANCIAL OFFICER	LARRY T. LAKIN	1175 WEST LONG LAKE ROAD TROY, MI 48098
EXECUTIVE VICE PRESIDENT	WILLIAM C. BOYD	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE PRESIDENT - MERCHANDISING CTL & INV MGT	LEONARD DUCKMAN	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE PRESIDENT - GENERAL MERCH. MGR, LAWN & GARDEN	SUSAN M. HILSENBECK	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE PRESIDENT - HUMAN RESOURCES	KEITH A. ORESON	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE PRESIDENT - STORE OPERATIONS	JOHN HEIDT	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE PRESIDENT - REAL ESTATE	PATRICK E. VALENTINE	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE PRESIDENT - INFORMATION SYSTEMS	RONALD BLACK	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE PRESIDENT & CONTROLLER	JULIE L. HERZOG	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE PRESIDENT MARKETING & ADVERTISING	TONY WASSERMAN	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE PRESIDENT CENTRAL REGION	DANIELSON, BERENT	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE PRESIDENT BALTIMORE/WASH REGION	MAGNESS, DAVID M.	8124 JUMPERS JUNCTION PASADENA, MD 21122
VICE PRESIDENT MIDWEST REGION	STRAIT, WILLIAM	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE PRESIDENT EAST COAST REGION	VONSPEEGLE, HENRY	694 SUNRISE HIGHWAY BAY SHORE, NY 11706
DIRECTOR	JOSEPH R. BACZKO	1175 WEST LONG LAKE ROAD TROY, MI 48098
DIRECTOR	LARRY T. LAKIN	1175 WEST LONG LAKE ROAD TROY, MI 48098
DIRECTOR	ADAM SZOPINSKI	1175 WEST LONG LAKE ROAD TROY, MI 48098
DIRECTOR	JAMES A. STERN	THE CYPRESS GROUP, LCC 65 E. 55TH ST. NEW YORK, NY 10022
DIRECTOR	DAVID P. SPALDING	THE CYPRESS GROUP, LCC 65 E. 55TH ST. NEW YORK, NY 10022
DIRECTOR	BAHRAM SHIRAZI	THE CYPRESS GROUP, LCC 65 E. 55TH ST. NEW YORK, NY 10022