2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # P03111** 1. Entity Name FRANK'S NURSERY & CRAFTS, INC. 04-17-2001 90026 009 ***150.00 Principal Place of Business Mailing Address 1175 WEST LONG LAKE RD. 1175 WEST LONG LAKE RD. ეკსუუთ TROY MI 48098 TROY MI 48098 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 38-1561374 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change CEO Addition ☐ Defete TITLE TITLE BACZKO, JOSEPH R NAME NAME STREET ADDRESS 1175 W LONG LAKE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TROY MI 48098 Change CF0 Delete TITI F ☐ Addition TITLE LAKIN, LARRY T NAME NAME STREET ADDRESS 1175 W LONG LAKE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TROY MI 48098 C00-----☐ Addition THTLE - -TITLE Detete - ~ NAME SZOPKINSKI, ADAM NAME 1175 W. LONG LAKE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TROY MI 48098 Change Addition TITLE Delete TITLE BOYD, WILLIAM C NAME NAME STREET ADDRESS STREET ADDRESS 1175 W. LONG LAKE ROAD CITY-ST-ZIP CITY-ST-7IP TROY MI 48098 Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

3. 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 a potner like impowered.

CITY-ST-ZIP

SIGNATURE:

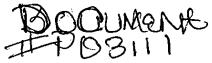
CITY-ST-ZIP

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LARRY T. LAKIN 4-12-01

(248)712-7000

Daytime Phone #



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

2000/2001

38-1561374

OFFICERS & DIRECTORS		38-1561374
TITLE	NAME	BUSINESS 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, TREASURER & CFO	LARRY T. LAKIN	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 - PLANNING & ANALYSIS	RALPH JONES	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE PRESIDENT - CHRISTMAS	MARIA DIPILA	1175 WEST LÖNG 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 - 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	894 SUNRISE HIGHWAY . BAY SHORE, NY 11706
		4475145071 01101415 5045
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 i
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
DIRECTOR	JEFFREY HUGHES	THE CYPRESS GROUP, LCC 65 E. 55TH ST. NEW YORK, NY 10022

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