

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90103 044 ***150.00

DOCUMENT # P03111

1. Entity Name

FRANK'S NURSERY & CRAFTS, INC.

Principal Place of Business

**1175 WEST LONG LAKE RD.
 TROY MI 48098**

Mailing Address

**1175 WEST LONG LAKE RD.
 TROY MI 48098**

00106106

2. Principal Place of Business

580 KIRTS BLD.

3. Mailing Address

580 KIRTS BLD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

TROY, MI

City & State

TROY, MI

Zip

48084

Country

Zip

48084

Country

4. FEI Number

38-1561374

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, 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

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

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

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

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **580 KIRTS BLD.**
 CITY-ST-ZIP **TROY, MI 48084**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **580 KIRTS BLD.**
 CITY-ST-ZIP **TROY, MI 48084**

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

TITLE ☐ Change ☒ Addition
 NAME **CEO**
 STREET ADDRESS **STEVEN S. FISHER**
 CITY-ST-ZIP **580 KIRTS BLD.**
TROY, MI 48084

TITLE ☐ Change ☐ 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:

SIGNATURES REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LARRY T. LAKIN

4/23/02

Date

(248) 712-7040

Daytime Phone #

CR2E034 (9/01)

Attachment #

4P03111

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

2002
38-1561374

TITLE	NAME	BUSINESS ADDRESS
CHEIF EXECUTIVE OFFICER	STEVEN S. FISHMAN	580 KIRTS BOULEVARD TROY, MI 48084
PRESIDENT & COO	ADAM SZOPINSKI	580 KIRTS BOULEVARD TROY, MI 48084
VICE CHAIRMAN OF THE BOARD, TREASURER, CFO & SECRETARY	LARRY T. LAKIN	580 KIRTS BOULEVARD TROY, MI 48084
SENIOR VICE PRESIDENT - MERCHANDISING AND MARKETING	KIM HORNER	580 KIRTS BOULEVARD TROY, MI 48084
VICE PRESIDENT - MERCHANDISING CTL & INV MGT	LEONARD DUCKMAN	580 KIRTS BOULEVARD TROY, MI 48084
VICE PRESIDENT- GENERAL MERCH. MGR, LAWN & GARDEN	SUSAN M. HILSENBECK	580 KIRTS BOULEVARD TROY, MI 48084
VICE PRESIDENT- MERCHANDISE PLANNING AND REPLENISHMENT	GLENN S. LYNCH	580 KIRTS BOULEVARD TROY, MI 48084
VICE PRESIDENT- MERCHANDISING - GARDEN & HOME DECOR	JANET M. MAHY	580 KIRTS BOULEVARD TROY, MI 48084
VICE PRESIDENT - PLANNING & ANALYSIS	RALPH JONES	580 KIRTS BOULEVARD TROY, MI 48084
VICE PRESIDENT - HUMAN RESOURCES	KEITH A. ORESON	580 KIRTS BOULEVARD TROY, MI 48084
VICE PRESIDENT- STORE OPERATIONS	JOHN HEIDT	580 KIRTS BOULEVARD TROY, MI 48084
VICE PRESIDENT - INFORMATION SYSTEMS	RONALD BLACK	580 KIRTS BOULEVARD TROY, MI 48084
VICE PRESIDENT & CONTROLLER	JULIE L. HERZOG	580 KIRTS BOULEVARD TROY, MI 48084
VICE PRESIDENT - LEGAL & REAL ESTATE	MICHAEL D. MCBRIDE	580 KIRTS BOULEVARD TROY, MI 48084
VICE PRESIDENT CENTRAL REGION	DANIELSON, BERENT	580 KIRTS BOULEVARD TROY, MI 48084
VICE PRESIDENT MIDWEST REGION	STRAIT, WILLIAM	580 KIRTS BOULEVARD TROY, MI 48084
DIRECTOR	STEVEN S. FISHMAN	580 KIRTS BOULEVARD TROY, MI 48084
DIRECTOR	LARRY T. LAKIN	580 KIRTS BOULEVARD TROY, MI 48084
DIRECTOR	ADAM SZOPINSKI	580 KIRTS BOULEVARD TROY, MI 48084
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 P. HUGHES	THE CYPRESS GROUP, LCC 65 E. 55TH ST. NEW YORK, NY 10022