

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90009 035 ***150.00

DOCUMENT # P09665

1. Entity Name

REDMAN RETAIL, INC.

Principal Place of Business

2701 UNIVERSITY DR
 SUITE 320
 AUBURN HILLS MI 48326
 US

Mailing Address

2701 UNIVERSITY DR
 SUITE 320
 AUBURN HILLS MI 48326
 US

2. Principal Place of Business

2701 CAMBRIDGE CT

3. Mailing Address

2701 CAMBRIDGE CT

Suite, Apt. #, etc.

SUITE 300

Suite, Apt. #, etc.

SUITE 300

City & State

City & State



DO NOT WRITE IN THIS SPACE

4. FEI Number

75-2021720

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VSD	<input type="checkbox"/> Delete
NAME	COLLINS, JOHN J. JR.	
STREET ADDRESS	2701 UNIVERSITY DRIVE SUITE 300	
CITY-ST-ZIP	AUBURN HILLS MI 48326	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	SURLES, PHILIP C	
STREET ADDRESS	2701 UNIVERSITY DRIVE, SUITE 300	
CITY-ST-ZIP	AUBURN HILLS MI 48326	
TITLE	CD	<input type="checkbox"/> Delete
NAME	YOUNG, WALTER R. JR.	
STREET ADDRESS	2701 UNIVERSITY DRIVE SUITE 300	
CITY-ST-ZIP	AUBURN HILLS MI 48326	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	STEGMAYER, JOSEPH H	
STREET ADDRESS	2701 UNIVERSITY DRIVE, SUITE 300	
CITY-ST-ZIP	AUBURN HILLS MI 48326	
TITLE	AT	<input type="checkbox"/> Delete
NAME	PAUL, JIMMY	
STREET ADDRESS	2701 UNIVERSITY DRIVE, SUITE 300	
CITY-ST-ZIP	AUBURN HILLS MI 48326	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	2701 CAMBRIDGE CT	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	2701 CAMBRIDGE CT	
CITY-ST-ZIP		
TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLEBERG, ANTHONY S.	
STREET ADDRESS	2701 CAMBRIDGE CT, SUITE 300	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	2701 CAMBRIDGE CT, SUITE 300	
CITY-ST-ZIP		
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jimmy PAUL 4/17/01 (248) 340-7753

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc. # ~~P09665~~ ⁸³¹⁶⁶⁵

REDMAN RETAIL, INC.

BOARD OF DIRECTORS

Walter R. Young, Jr.

John J. Collins, Jr.

OFFICERS

<u>Name</u>	<u>Title</u>
John J. Collins, Jr.	President, Secretary & General Counsel
Anthony S. Cleberg	Treasurer & CFO
Jimmy Paul	Assistant Treasurer

ADDRESS

The address for all of the above individuals is:

**2701 Cambridge Court, Suite 300
Auburn Hills, MI 48326**