

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P09665

1. Entity Name  
**REDMAN RETAIL, INC.**

**FILED**  
**Apr 30, 2001 8:00 am**  
**Secretary of State**  
04-30-2001 90009 035 \*\*\*150.00

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

Suite, Apt. #, etc.

SUITE 300

City & State

3. Mailing Address

2701 CAMBRIDGE CT

Suite, Apt. #, etc.

SUITE 300

City & State

Zip

Country

Zip

Country

4. FEI Number 75-2021720

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, 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 ☐ Delete  
NAME COLLINS, JOHN J. JR.  
STREET ADDRESS 2701 UNIVERSITY DRIVE SUITE 300  
CITY-ST-ZIP AUBURN HILLS MI 48326

TITLE PS ☒ Change ☐ Addition  
NAME 2701 CAMBRIDGE CT  
STREET ADDRESS  
CITY-ST-ZIP

TITLE PD ☒ Delete  
NAME SURLES, PHILIP C  
STREET ADDRESS 2701 UNIVERSITY DRIVE, SUITE 300  
CITY-ST-ZIP AUBURN HILLS MI 48326

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

TITLE CD ☐ Delete  
NAME YOUNG, WALTER R. JR.  
STREET ADDRESS 2701 UNIVERSITY DRIVE SUITE 300  
CITY-ST-ZIP AUBURN HILLS MI 48326

TITLE ☒ Change ☐ Addition  
NAME 2701 CAMBRIDGE CT  
STREET ADDRESS  
CITY-ST-ZIP

TITLE T ☒ Delete  
NAME STEGMAYER, JOSEPH H  
STREET ADDRESS 2701 UNIVERSITY DRIVE, SUITE 300  
CITY-ST-ZIP AUBURN HILLS MI 48326

TITLE T ☒ Change ☐ Addition  
NAME CLEBERG, ANTHONY S.  
STREET ADDRESS 2701 CAMBRIDGE CT, SUITE 300  
CITY-ST-ZIP

TITLE AT ☐ Delete  
NAME PAUL, JIMMY  
STREET ADDRESS 2701 UNIVERSITY DRIVE, SUITE 300  
CITY-ST-ZIP AUBURN HILLS MI 48326

TITLE ☒ Change ☐ Addition  
NAME 2701 CAMBRIDGE CT, SUITE 300  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jimmy PAUL

Date

4/17/01

Daytime Phone #

(248) 340-7753

CR2E034 (10/00)

Attachment Doc. # 831665  
P09665

**REDMAN RETAIL, INC.**

**BOARD OF DIRECTORS**

Walter R. Young, Jr.

John J. Collins, Jr.

**OFFICERS**

<b><u>Name</u></b>	<b><u>Title</u></b>
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**