

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90066 047 ***150.00

DOCUMENT # P09665

1. Entity Name
REDMAN RETAIL, INC.



Principal Place of Business
**2701 CAMBRIDGE CT
SUITE 300
AUBURN HILLS, MI 48326 US**

Mailing Address
**2701 CAMBRIDGE CT
SUITE 300
AUBURN HILLS, MI 48326 US**

23006004



01062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSD
COLLINS, JOHN J. JR.
2701 CAMBRIDGE CT
AUBURN HILLS, MI 48326**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
PAUL, JIMMY
2701 CAMBRIDGE CT
AUBURN HILLS, MI 48326**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TCFO
KNIGHT, PHYLLIS A
2701 CAMBRIDGE CT #300
AUBURN HILLS, MI 48326**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 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

11/7/04

Date

248-340-7153

Daytime Phone #

Attachment #F09605 #4002304

REDMAN RETAIL, INC.

BOARD OF DIRECTORS

John J. Collins, Jr.

OFFICERS

<u>Name</u>	<u>Title</u>
John J. Collins, Jr.	President, Secretary & General Counsel
Phyllis A. Knight	EVP / 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**