

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2003 8:00 am
Secretary of State

0849214 AT

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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME **P S D** ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **CD** ☒ Delete
STREET ADDRESS
CITY-ST-ZIP **YOUNG, WALTER R. JR.
2701 CAMBRIDGE CT
AUBURN HILLS MI 48326**

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

TITLE
NAME **T** ☒ Delete
STREET ADDRESS
CITY-ST-ZIP **CLEBERG, ANTHONY S
2701 CAMBRIDGE CT, SUITE 300
AUBURN HILLS MI 48326**

TITLE
NAME **Thyllis A. Knight** ☐ Change ☒ Addition
STREET ADDRESS
CITY-ST-ZIP **2701 Cambridge Ct #300
Auburn Hills MI 48326**

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

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

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

Jimmy Paul

3/19/03

248-340-7753

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # 109665
80119740

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**