

1.) CORPORATION NAME:

K MART CORPORATION

DUE DATE: **4/30/2011**

SCC ID NO: **F0013153**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3333 BEVERLY RD

CITY/ST/ZIP: HOFFMAN ESTATES, IL 60179-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: W BRUCE JOHNSON
TITLE: P/CEO
ADDRESS: 3333 BEVERLY RD
CITY/ST/ZIP/CO: HOFFMAN EST, IL 60179-

OFFICER

DIRECTOR

NAME: ALFRED H JASSER
TITLE: VP/T
ADDRESS: 3333 BEVERLY RD
CITY/ST/ZIP/CO: HOFFMAN ESTATES, IL 60179-

OFFICER

DIRECTOR

NAME: JAMES L MISPLON
TITLE: VICE PRESIDENT
ADDRESS: 3333 BEVERLY RD
CITY/ST/ZIP/CO: HOFFMAN ESTATES, IL 60179-

OFFICER

DIRECTOR

NAME: LAWRENCE J MEERSCHAERT
TITLE: DVP/S/AT
ADDRESS: 3333 BEVERLY RD
CITY/ST/ZIP/CO: HOFFMAN ESTATES, IL 60179-

OFFICER

DIRECTOR

NAME: WILLIAM K PHELAN
TITLE: D/SVP
ADDRESS: 3333 BEVERLY RD
CITY/ST/ZIP/CO: HOFFMAN ESTATES, IL 60179-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JAMES L MISPLON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JAMES L MISPLON, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>3/24/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.