

FILE FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. McInnis
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PM 4:05

DOCUMENT # 804985

(0)

1. Corporation Name

F.W. WOOLWORTH CO.

Principal Place of Business

Mailing Address

WOOLWORTH BLDG
C/O JEFF TRIBIANO
NEW YORK, N Y 10279-0152
US

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C/O JEFF TRIBIANO
NEW YORK, N Y 10279-0152
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/28/1938

3a. Date of Last Report

06/30/1994

4. FEI Number

13-5493340

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 233 BROADWAY

26 233 BROADWAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 10279-0003

25

29 10279-0003

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent (signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PCD
NAME	SWAIN, EDGAR J.
STREET ADDRESS	233 BROADWAY
CITY-ST-ZIP	NEW YORK NY
TITLE	CD
NAME	HENNIG, FREDERICK E.
STREET ADDRESS	3 TREVINO COURT
CITY-ST-ZIP	FLORHAM PARK NJ
TITLE	VD
NAME	LUI, RICHARD C.
STREET ADDRESS	233 BROADWAY
CITY-ST-ZIP	NEW YORK NY
TITLE	D
NAME	LAVIN, WILLIAM K.
STREET ADDRESS	190 BEACH 137 ST.
CITY-ST-ZIP	BELLE HARBOR NY
TITLE	S
NAME	CLARKE, SHEILGH M
STREET ADDRESS	233 BROADWAY
CITY-ST-ZIP	NEW YORK NY
TITLE	VT
NAME	CANNON, JOHN H.
STREET ADDRESS	278 GREENLEY ROAD
CITY-ST-ZIP	NEW CANAAN CT

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	VICE PRESIDENT/DIRECTOR ☒ Change ☐ Addition
3.2 NAME	I. PETER BELL
3.3 STREET ADDRESS	233 BROADWAY
3.4 CITY-ST-ZIP	NEW YORK, NY 10279-0003
4.1 TITLE	DIRECTOR ☒ Change ☐ Addition
4.2 NAME	ANDREW P. HINES
4.3 STREET ADDRESS	233 BROADWAY
4.4 CITY-ST-ZIP	NEW YORK, NY 10279-0003
5.1 TITLE	VICE PRESIDENT ☐ Change ☒ Addition
5.2 NAME	HARRY C. MINER, III
5.3 STREET ADDRESS	233 BROADWAY
5.4 CITY-ST-ZIP	NEW YORK, NY 10279
6.1 TITLE	ASSISTANT SECRETARY ☐ Change ☒ Addition
6.2 NAME	THOMAS HOLLAND
6.3 STREET ADDRESS	233 BROADWAY
6.4 CITY-ST-ZIP	NEW YORK, NY 10279

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Harry C. Miner, III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HARRY MINER, III 1/30/95 (212)553-7068

Title

Signature Herein