

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR 96-97
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSAND
FILED

pg 1 of 2

97 APR 14 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDADOCUMENT # 804985
1. Corporation Name
F. W. Woolworth Co.Principal Place of Business
233 Broadway
New York, NY 10279Mailing Address
233 Broadway
New York, NY 10279500002143895--2
-04/15/97--01079--001
*****915.00 *****915.00

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, If Applicable

N/A
Suite, Apt. #, etc.

3. New Mailing Address, If Applicable

N/A
Suite, Apt. #, etc.4. Date Incorporated or Qualified
To Do Business in Florida

12/29/38

5. FEI Number

13-5443340

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☐\$175 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
	See ATTACHMENT A		500002143895--2 -04/15/97--01079--002 *****52.50 *****52.50
			500002143895--2 -04/15/97--01079--003 *****8.75 *****8.75

REINSTATEMENT

A. Alan
4/14/97

8. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

9. Name and Address of New Registered Agent

Name

SEE #8

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

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered AgentConnie Bryan
REGISTERED AGENT MUST SIGN

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

4/14/97

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes.Yes ☒ No ☐(See other side for information
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Sheilagh M. Clarke, Secretary 4/14/97 (212) 553-2391

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

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ATTACHMENT A

F. W. Woolworth Co.

Name:	Title:	Address:
Paul Davies	Director, President and Chief Executive Officer	233 Broadway New York, NY 10279
Roger N. Farah	Director	233 Broadway New York, NY 10279
Dale W. Hilpert	Director	233 Broadway New York, NY 10279
Stuart Kessler	Chief Operating Officer	233 Broadway New York, NY 10279
John E. DeWolf	Senior Vice President	233 Broadway New York, NY 10279
Gary H. Brown	Vice President	233 Broadway New York, NY 10279
John H. Cannon	Vice President and Treasurer	233 Broadway New York, NY 10279
Peter B. Clay	Vice President	233 Broadway New York, NY 10279
Patrick R. Mayo	Vice President	233 Broadway New York, NY 10279
Henry C. Miner III	Vice President	233 Broadway New York, NY 10279
Donald Yost	Vice President	233 Broadway New York, NY 10279
Sheilagh M. Clarke	Secretary	233 Broadway New York, NY 10279
John Merrigan	Assistant Treasurer	233 Broadway New York, NY 10279
Peter D. Brown	Assistant Treasurer	233 Broadway New York, NY 10279
James P. Mullin	Assistant Secretary	233 Broadway New York, NY 10279