

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 JAN 29 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 804985

1. Corporation Name

VENATOR GROUP SPECIALTY, INC.

Principal Place of Business

233 BROADWAY
NEW YORK, N Y 10279-0003
US

Mailing Address

233 BROADWAY
NEW YORK, N Y 10279-0003
US

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

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

12/28/1938

5. FEI Number

13-5493340

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 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)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
CEO PRESIDENT	DAVIDS, PAUL DAVID W. Hilpert	233 BROADWAY	NEW YORK NY 10279
D	FARAH, ROGER	233 BROADWAY	NEW YORK NY 10279
COO DIR.	KESSLER, STUART Reid Johnson	233 BROADWAY	NEW YORK NY 10279
SVP	DEWOLF, JOHN E	233 BROADWAY	NEW YORK NY 10279
VP	BROWN, GARY H	233 BROADWAY	NEW YORK NY 10279
VPT	CANNON, JOHN H	233 BROADWAY	NEW YORK NY 10279

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

Street

Suite, Apt. #, Etc

City

State
FL

Zip Code

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 Agent

Patrick A. Nolan
Patrick A. Nolan
Assistant Secretary

(See other side for information
on intangible tax.)

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☒ No ☐

12. 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., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 25, 1999

Date

Daytime Phone #

June 15, 1998

Venator Group Specialty, Inc.

Directors:

Roger N. Farah
Dale W. Hilpert
Reid Johnson

Officers:

Roger N. Farah
Dale W. Hilpert
John E. DeWolf III
Jeff Berk
Gary H. Brown
John H. Cannon
Bruce L. Hartman
Robert W. McHugh
Jack O'Hara
Donald F. Yost
Sheilagh M. Clarke
Peter D. Brown
James P. Mullin
Jeremy Nowak

Chairman
President
Senior Vice President
Vice President
Vice President
Vice President and Treasurer
Vice President
Vice President
Vice President
Vice President
Secretary
Assistant Treasurer
Assistant Secretary
Assistant Secretary

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