

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 804985

1. Entity Name

VENATOR GROUP SPECIALTY, INC.

FILED
May 30, 2000 8:00 am
Secretary of State

05-30-2000 90051 023 ***550.00

Principal Place of Business

Mailing Address

233 BROADWAY
 NEW YORK, N Y 10279-0003
 US

233 BROADWAY
 NEW YORK, N Y 10279-0001
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-5493340

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HILPERT, DALE W 233 BROADWAY NEW YORK NY 10279	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FARAH, ROGER 233 BROADWAY NEW YORK NY 10279	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, REID 233 BROADWAY NEW YORK NY 10279	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DEWOLF, JOHN E 233 BROADWAY NEW YORK NY 10279	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BROWN, GARY H 233 BROADWAY NEW YORK NY 10279	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT CANNON, JOHN H 233 BROADWAY NEW YORK NY 10279	☐ Delete

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/12/00

Date

717-9123209

Daytime Phone #

CR20014 (9/99)