

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 26, 2002 8:00 am**  
**Secretary of State**

02-26-2002 90022 031 \*\*\*150.00

0619999  
AT

**DOCUMENT # F00000006313**

1. Entity Name

**VENATOR GROUP CORPORATE SERVICES, INC.**

Principal Place of Business

**3543 SIMPSON FERRY ROAD  
CAMP HILL PA 17011**

Mailing Address

**3543 SIMPSON FERRY ROAD  
CAMP HILL PA 17011**

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

**22-2223346**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE



## 6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

## 7. Name and Address of New Registered Agent

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, 2002 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

|                |                      |                                            |
|----------------|----------------------|--------------------------------------------|
| TITLE          | CD                   | <input checked="" type="checkbox"/> Delete |
| NAME           | HILPERT, DALE W      |                                            |
| STREET ADDRESS | 112 WEST 34TH STREET |                                            |
| CITY-ST-ZIP    | NEW YORK NY 10120    |                                            |
| TITLE          | PD                   | <input type="checkbox"/> Delete            |
| NAME           | SERRA, MATTHEW D     |                                            |
| STREET ADDRESS | 112 WEST 34TH STREET |                                            |
| CITY-ST-ZIP    | NEW YORK NY 10120    |                                            |
| TITLE          | V                    | <input type="checkbox"/> Delete            |
| NAME           | BERK, JEFFREY L      |                                            |
| STREET ADDRESS | 112 WEST 34TH STREET |                                            |
| CITY-ST-ZIP    | NEW YORK NY 10120    |                                            |
| TITLE          | VD                   | <input type="checkbox"/> Delete            |
| NAME           | HARTMAN, BRUCE L     |                                            |
| STREET ADDRESS | 112 WEST 34TH STREET |                                            |
| CITY-ST-ZIP    | NEW YORK NY 10120    |                                            |
| TITLE          | V                    | <input checked="" type="checkbox"/> Delete |
| NAME           | TALLEY, TERRY        |                                            |
| STREET ADDRESS | 112 WEST 34TH STREET |                                            |
| CITY-ST-ZIP    | NEW YORK NY 10120    |                                            |
| TITLE          | V                    | <input type="checkbox"/> Delete            |
| NAME           | BROWN, GARY H        |                                            |
| STREET ADDRESS | 112 WEST 34TH STREET |                                            |
| CITY-ST-ZIP    | NEW YORK NY 10120    |                                            |

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |                 |                                                                              |
|----------------|-----------------|------------------------------------------------------------------------------|
| TITLE          | SECRETARY       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Sheilagh CLARKE |                                                                              |
| STREET ADDRESS | 112 W 34th St   |                                                                              |
| CITY-ST-ZIP    | NY NY 10120     |                                                                              |
| TITLE          |                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                 |                                                                              |
| STREET ADDRESS |                 |                                                                              |
| CITY-ST-ZIP    |                 |                                                                              |
| TITLE          |                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                 |                                                                              |
| STREET ADDRESS |                 |                                                                              |
| CITY-ST-ZIP    |                 |                                                                              |
| TITLE          |                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                 |                                                                              |
| STREET ADDRESS |                 |                                                                              |
| CITY-ST-ZIP    |                 |                                                                              |
| TITLE          |                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                 |                                                                              |
| STREET ADDRESS |                 |                                                                              |
| CITY-ST-ZIP    |                 |                                                                              |

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 REQUIRED*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)