

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
95 JAN 25 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P20179 (8)

1. Corporation Name
**-BURDINE'S MAIN STORE REAL ESTATE, INC.
BURDINES**

Principal Place of Business Mailing Address
***FEDERATED DEPARTMENT STORES, INC.
7 WEST SEVENTH STREET
CINCINNATI OH 45202** ***FEDERATED DEPARTMENT STORES, INC.
7 WEST SEVENTH STREET
CINCINNATI OH 45202**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/22/1988	3a. Date of Last Report 02/02/1994
21		26		4. FEI Number 31-1243477	Applied For Not Applicable
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State	28	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	29	Zip	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	Country		Country		

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

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 title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRODERICK, DENNIS, J.	1.2 NAME	
STREET ADDRESS	7 WEST SEVENTH STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	CINCINNATI OH 45202	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEPPELT, ROBERT C.	2.2 NAME	
STREET ADDRESS	7 WEST SEVENTH STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	CINCINNATI OH 45202	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAY, GARY	3.2 NAME	
STREET ADDRESS	7 WEST SEVENTH STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	CINCINNATI OH 45202	3.4 CITY - ST - ZIP	
TITLE	VSD	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AUERBACH, BORIS	4.2 NAME	John R. Sims
STREET ADDRESS	7 WEST SEVENTH STREET	4.3 STREET ADDRESS	7 West Seventh Street
CITY - ST - ZIP	CINCINNATI OH	4.4 CITY - ST - ZIP	Cincinnati, OH 45202
TITLE	VT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOGUET, KAREN M	5.2 NAME	
STREET ADDRESS	7 WEST SEVENTH STREET	5.3 STREET ADDRESS	
CITY - ST - ZIP	CINCINNATI OH 45202	5.4 CITY - ST - ZIP	
TITLE	AS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COX, JACK B.	6.2 NAME	
STREET ADDRESS	7 WEST SEVENTH STREET	6.3 STREET ADDRESS	
CITY - ST - ZIP	CINCINNATI OH 45202	6.4 CITY - ST - ZIP	

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(9)(4), 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, a change of, or on an attachment with an address.

SIGNATURE: Jack B. Cox **Jack B. Cox** Assistant Secretary 1/18/95 513/579-7311
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Business Phone #

c/o 7 West Seventh Street
Cincinnati, Ohio 45202

Burdines Main Store Real Estate, Inc.

Directors:

Dennis J. Broderick
John R. Sims

Officers:

Dennis J. Broderick	President
John R. Sims	Vice President & Secretary
Gary J. Nay	Vice President
Robert C. Seppelt	Vice President
Karen M. Hoguet	Vice President & Treasurer
Jack B. Cox	Assistant Secretary
Gwyneth G. Stewart	Assistant Secretary
Kathleen H. Zavatsky	Assistant Secretary
Klaus M. Ziermaier	Assistant Secretary