

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P38157 (4)
1. Corporation Name
BURDINES, INC.

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

Principal Place of Business: **C/O FEDERATED DEPARTMENT STORES, INC.
7 WEST SEVENTH ST.
CINCINNATI OH 45202
US**

Mailing Address: **C/O FEDERATED DEPARTMENT STORES, INC.
7 WEST SEVENTH ST.
CINCINNATI OH 45202
US**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business
21 [] 2a. Mailing Address
26 []
22 Suite, Apt. #, etc. 27 []
23 City & State 28 []
24 Zip 25 [] Country 29 [] 30 []

3. Date Incorporated or Qualified: **04/02/1992** 3a. Date of Last Report: **02/02/1994**

4. FEI Number: **31-1239818** Applied For: Not Applicable:

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 []
84 City **FL** 85 Zip Code

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 607.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when re-registering) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	SOCOL, HOWARD
STREET ADDRESS	7 WEST 7TH STREET
CITY-ST-ZIP	CINCINNATI OH 45202
TITLE	VD
NAME	BRODERICK, DENNIS J.
STREET ADDRESS	7 WEST 7TH STREET
CITY-ST-ZIP	CINCINNATI OH 45202
TITLE	VSD
NAME	AUERBACH, BORIS
STREET ADDRESS	7 WEST 7TH STREET
CITY-ST-ZIP	CINCINNATI OH 45202
TITLE	V
NAME	SEPPELT, ROBERT C.
STREET ADDRESS	7 WEST 7TH STREET
CITY-ST-ZIP	CINCINNATI OH 45202
TITLE	TAS
NAME	HOGUET, KAREN M.
STREET ADDRESS	7 WEST 7TH STREET
CITY-ST-ZIP	CINCINNATI OH 45202
TITLE	AS
NAME	ZIERMAIER, KLAUS M.
STREET ADDRESS	7 WEST 7TH STREET
CITY-ST-ZIP	CINCINNATI OH 45202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	John R. Sims
3.3 STREET ADDRESS	7 West Seventh Street
3.4 CITY-ST-ZIP	Cincinnati, OH 45202
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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(3)(k), 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 13 or Block 15 of this filing, or on an attachment with an address.

SIGNATURE: Jack B. Cox Jack B. Cox Assistant Secretary 1/18/95 (513) 579-7311

c/o 7 West Seventh Street
Cincinnati, Ohio 45202

Burdines, Inc.

Directors:

Dennis J. Broderick
John R. Sims
James M. Zimmerman

Officers:

Howard Socol	President
John R. Sims	Vice President & Secretary
Dennis J. Broderick	Vice President
Robert C. Seppelt	Vice President
Karen M. Hoguet	Treasurer & Assistant Secretary
Jack B. Cox	Assistant Secretary
Gwyneth G. Stewart	Assistant Secretary
Klaus M. Ziermaier	Assistant Secretary