

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90545 001 *2,400.00

66412594



01142004 Chg-P CR2E034 (10/03)

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

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

DOCUMENT # P38157
 1. Entity Name
BURDINES, INC.



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

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	BELSKY, JOEL	
STREET ADDRESS	7 WEST 7TH STREET	
CITY-ST-ZIP	CINCINNATI, OH 45202	
TITLE	VD	<input type="checkbox"/> Delete
NAME	BRODERICK, DENNIS J.	
STREET ADDRESS	7 WEST 7TH STREET	
CITY-ST-ZIP	CINCINNATI, OH	
TITLE	S	<input type="checkbox"/> Delete
NAME	CARIAPPA, PADMA T	
STREET ADDRESS	7 WEST 7TH ST.	
CITY-ST-ZIP	CINCINNATI, OH 45202	
TITLE	V	<input type="checkbox"/> Delete
NAME	MAYS, BRADLEY R	
STREET ADDRESS	7 WEST 7TH STREET	
CITY-ST-ZIP	CINCINNATI, OH 45202	
TITLE	AS	<input type="checkbox"/> Delete
NAME	COX, JACK B	
STREET ADDRESS	7 WEST 7TH STREET	
CITY-ST-ZIP	CINCINNATI, OH 45202	
TITLE	AS	<input type="checkbox"/> Delete
NAME	ZIERMAIER, KLAUS M.	
STREET ADDRESS	7 WEST 7TH STREET	
CITY-ST-ZIP	CINCINNATI, OH	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jack B. Cox* **Jack B. Cox, Assistant Secretary 4/15/04 (513)579-7311**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

06412594
#P38107

Burdines, Inc.

Directors:

Dennis J. Broderick
Joel Belsky

7 West Seventh Street, Cincinnati, OH 45202
7 West Seventh Street, Cincinnati, OH 45202

Officers:

President & Chief Operating Officer	Nirmal K. Tripathy	22 East Flagler Street, Miami, FL 33131
Chief Executive Officer	Timothy Adams	22 East Flagler Street, Miami, FL 33131
Executive Vice President	J. David Scheiner	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Carey Watson	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Suzanne LaPorte	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Kelli Henley	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Nancy Katz	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Don Brennan	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Doug Flom	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Ann Ruppert	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Jim Melzer	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Rene Ruiz	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Candy Martin	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Russell Schutte	22 East Flagler Street, Miami, FL 33131
Senior Vice President	Rob Unger	22 East Flagler Street, Miami, FL 33131
Senior Vice President & Treasurer	Gary Schrod	22 East Flagler Street, Miami, FL 33131
Vice President	Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Karen M. Hogue	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Brian M. Szames	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Bradley R. Mays	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Gary J. Nay	7 West Seventh Street, Cincinnati, OH 45202
Secretary	Padma T. Cariappa	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Jack B. Cox	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Gwyneth G. Stewart	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Klaus M. Ziermaier	7 West Seventh Street, Cincinnati, OH 45202