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PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED

Feb 01 1996 8:00 am

Secretary of State

DOCUMENT # P38184

(8)

1. Corporation Name

BLOOMINGDALE'S, INC.



Principal Place of Business

Mailing Address

C/O FEDERATED DEPARTMENT STORES, INC.
7 WEST SEVENTH ST.
CLEVELAND OH 45202
US

C/O FEDERATED DEPARTMENT STORES, INC.
7 WEST SEVENTH ST.
CLEVELAND OH 45202
US

3. Date Incorporated or Qualified

04/03/1992

3a. Date of Last Report

01/25/1995

4. FEI Number

31-1240040

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

2. Principal Place of Business

2a. Mailing Address

21 c/o Federated Dept. Stores
Suite, Apt. #, etc. Inc.

26 c/o Federated Dept. Stores
Suite, Apt. #, etc. Inc.

22 7 West Seventh Street

27 7 West Seventh Street

City & State

23 Cincinnati, Ohio

City & State

28 Cincinnati, Ohio

24 Zip 45202

25 Country USA

29 Zip 45202

30 Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and filer (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☐ DELETE

NAME ZIMMERMAN, JAMES M.
STREET ADDRESS 9150 MEADOWGROVE LANE
CITY-ST-ZIP CINCINNATI OH

TITLE P ☐ DELETE

NAME GOULD, MICHAEL
STREET ADDRESS 540 PARK AVE.
CITY-ST-ZIP NEW YORK NY

TITLE V ☐ DELETE

NAME SHERMAN, JEFFREY
STREET ADDRESS 2 PARK AVENUE
CITY-ST-ZIP LARCHMONT NY

TITLE VD ☐ DELETE

NAME BRODERICK, DENNIS J.
STREET ADDRESS 8617 TWILIGHT YEAR DRIVE
CITY-ST-ZIP CINCINNATI OH

TITLE VSD ☐ DELETE

NAME SIMS, JOHN R.
STREET ADDRESS 7 WEST 7TH ST.
CITY-ST-ZIP CINCINNATI OH

TITLE V ☐ DELETE

NAME SEPPELT, ROBERT C.
STREET ADDRESS 12125 MCCAULEY ROAD
CITY-ST-ZIP CINCINNATI OH

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 119.07(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 12 or Block 13, if changed, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack B. Cox

Assistant

Secretary

1/19/96

(513) 579-7311

Date

Daytime Phone #

CR2E034 (12/95)

Bloomington's, Inc.

Directors:

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

Officers:

James M. Zimmerman	Chairman
Michael Gould	President(1)
Jeffrey Sherman	Executive Vice President(1)
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

(1) 1000 Third Avenue, New York, NY 10022

Address: 7 West Seventh Street
Cincinnati, Ohio 45202