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CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P38184

BLOOMINGDALE'S, INC.

(8)

C/O FEDERATED DEPARTMENT STORES. INC.	C/O FEDERATED DEPARTMENT STORES. INC.
Principal Place of Business	Mailing Address

FILED Feb 01 1996 8:00 am Secretary of State

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7 WEST SEVENTH ST. CLEVELAND OH 45202	rtment stores. Inc.	C/O FEDERATED DEI 7 WEST SEVENTH ST CLEVELAND OH 4520	Γ,	fores. Inc.			
US		US			3. Date Incorporated or Qualified 04/03/1992	3a. Date of Last 01/25/1	•
Principal Place of Busin		2a. Mailing Address			4. FEI Number		Applied For
	ed Dept. Store	s 26 c/o Federa	ted Dep		s, <u>31-1240040</u>		Not Applicable
Suite, Apit. #, etc. 7 West Seve	Inc. nth Street	Suite, Apl. #, etc. 7 West Seve	enth St	Inc. reet	5. Certificate of Status Desired	1 1	75 Additional Required
Cincinnati,		City & State 28 Cincinnati	·		Election Campaign Financing Trust Fund Contribution	Add:	00 May Be led to Fees
45202	Country USA	^{Ζip} 45202	Gount 30 USA		8. This corporation has liability for Florida Statutes Yes	intangible tax under s 🙀 No	s 199.032,
9. Name	and Address of Current	Registered Agent			10. Name and Address of New F	Registered Agent	
			8	1 Name			
C T CORPORATION 1200 SOUTH PIN			8	2 Street Addre	ss (P.O. Box Number is Not Acceptal	ble)	
PLANTATION FL			[8	3			
			ε	4 City		FL 85	Zip Code
SIGNATURE.	i & printed hame of registered a jort a	and the Papphenine. (N	OTE: Registered A	gent signature required t	when re-netahodi	DATE	
	05510500 4110			gon ognorer required		COEDO ALIA BIBEA	
2.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFF		· · · · <u>- · · · · · · · · · · · · · · ·</u>
2.		DIRECTORS DELETE	13. 1 1 Tiři	E		FICERS AND DIRECT	· · · · <u>- · · · · · · · · · · · · · · ·</u>
2. ILE CD AME ZIMME	RMAN, JAMES M.		13. 1 1 TITU 1.2 NAM	E E			· · · · <u>- · · · · · · · · · · · · · · ·</u>
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2. THE CD MME ZIMME HEELADDRESS 9150 N CY-ST-ZIP CINCIN	RMAN, JAMES M.	☐ DELETE	13. 1 1 THL 1.2 NAM 1.3 STRI 1.4 CID	E IE EE1 ADDRESS - S1-ZIP		☐ Chang	e 🗍 Addition
2. TLE CD ZIMME PREF ADDRESS 9150 N CINCIN	RMAN, JAMES M. MEADOWGROVE LANE NAATI OH		13. 1 1 TITU 12 NAM 13 STRI 14 CIPY 2 1 TITU	E EL ADDRESS - ST-2IP E			e 🗍 Addition
2. TLE CD ZIMME ZIMME PLET ADDRESS 9150 N CINCIN TLE P GOULI	RMAN, JAMES M. MEADOWGROVE LANE NNATI OH D, MICHAEL	☐ DELETE	13. 1 1 1114 1 2 NAM 1 3 STRI 1 4 CHY 2 1 THT 2 2 NAM	E IE IE I ADDRESS - ST-ZIP IE		☐ Chang	e 🗋 Addition
2. TLF CD ZIMME IHEEL ADDRESS 9150 N CY-ST-ZIP CINCIN TLF P GOULI THEEL ADDRESS 540 P/	RMAN, JAMES M. MEADOWGROVE LANE NNATI OH D, MICHAEL ARK AVE.	☐ DELETE	13. 1 1 TITU 12 NAM 1.3 SIRI 1.4 CITY 2 1 TITU 2 2 NAM 2.3 SIRI	E E E E E E E E E E E E E E E E E E E		☐ Chang	e 🗋 Addition
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2. TLE CD ZIMME PROPERTY OF STATE OF S	RMAN, JAMES M. MEADOWGROVE LANE NNATI OH D, MICHAEL ARK AVE.	☐ DELETE	13. 1 1 TITU 12 NAM 1.3 SIRI 1.4 CILY 2 1 TITU 22 NAM 23 SIR 24 CITY	E E EEI ADDRESS - ST- ZIP E EEI ADDRESS - ST- ZIP E - ST- ZIP - ST- ZIP E		☐ Chang	e Addition
2. THE CD ZIMME 9150 N OY-ST-ZIP CINCIP P GOULI THE LABORESS OFY-ST-ZIP NEW Y THE V AME V AME SHERI	RMAN, JAMES M. MEADOWGROVE LANE NNATI OH D, MICHAEL ARK AVE. (ORK NY	☐ DELETE	13. 1 1 TITI 12 NAM 1.3 SIRI 1.4 CITY 2 1 TITI 22 NAM 23 SIR 24 CITY 3 1 TITI 32 NAM	E E EEI ADDRESS - ST- ZIP E EEI ADDRESS - ST- ZIP E - ST- ZIP - ST- ZIP E		☐ Chang	e Addition
2. OUF CD ZIMME THELL ADDRESS 9150 N OUTY-SI-ZIP CINCIN THE AMME GOULD THELL ADDRESS NEW Y OUTY-SI-ZIP V AMME V SHERI TREEL ADDRESS 2 PAR LARCH	RMAN, JAMES M. MEADOWGROVE LANE NATI OH D, MICHAEL ARK AVE. YORK NY	☐ DELETE	13. 1 1 TITI 12 NAM 1.3 SIRI 1.4 CIIV 2 1 TITI 22 NAM 23 SIR 24 CIIV 31 TITI 32 NAM 33 SIF	E IE		☐ Chang	e Addition e Addition
2. ILLE CD ZIMME BHELLADDRESS 9150 N CINCIP P GOULD THE LADDRESS NEW Y ST-ZIP V SHERI PREST ADDRESS LARCH VD LARCH VD	RMAN, JAMES M. MEADOWGROVE LANE NATI OH D, MICHAEL ARK AVE. YORK NY MAN, JEFFREY K AVENUE HMONT NY	☐ DELETE	13. 1 1 TITI 12 NAM 1.3 SIRI 1.4 CIIV 2 1 TITI 22 NAM 23 SIR 24 CIIV 31 TITI 32 NAM 33 SIF 34 CITV	E E E E ADDRESS - ST-ZIP E E E E E E E E E E E E E E E E E E E		☐ Chang	e Addition e Addition
2. OUF CD ZIMME THEET ADDRESS 9150 N OUF ST-ZIP CINCIN THEET ADDRESS PAOP N OUT ST-ZIP V AME SHERT TREET ADDRESS 2 PAR ITY ST-ZIP LARCH UT ST-ZIP LARCH UT ST-ZIP LARCH UT ST-ZIP VD AME BRODE	RMAN, JAMES M. MEADOWGROVE LANE NNATI OH D, MICHAEL ARK AVE. YORK NY MAN, JEFFREY K AVENUE HMONT NY ERICK, DENNIS J.	☐ DELETE	13. 1 1 TITI 12 NAM 1.3 SIRI 1.4 CIIV 2 1 TITI 22 NAM 23 SIR 24 CITV 3 1 TITI 32 NAM 33 SIF 34 CITV 4.1 TITI 42 NAM	E E E E ADDRESS - ST-ZIP E E E E E E E E E E E E E E E E E E E		☐ Chang	e Addition e Addition
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2. OUF CD ZIMME THEFT ADDRESS 9150 N OUF ST-ZP CINCIP P GOULT THE AME GOULT THE YOUR ST-ZP NEW Y VAME SHERM TREET ADDRESS 2 PAR ITY ST-ZP LARCH OUT ST-ZP LARCH OUT ST-ZP CINCIP THE YOUR SHERM T	RMAN, JAMES M. MEADOWGROVE LANE NATI OH D, MICHAEL ARK AVE. YORK NY MAN, JEFFREY K AVENUE HMONT NY ERICK, DENNIS J. TWILIGHT YEAR DRIVE NNATI OH	☐ DELETE	13. 1 1 TITE 12 NAM 13 SIRE 14 CITY 2 1 TITE 22 NAM 23 SIRE 24 CITY 3 1 TITE 32 NAM 33 SIF 34 CITY 4 1 TITE 42 NAM 43 SIRE 44 CITY 5 1 TITE 5 1 TITE	E E E E E E E E E E E E E E E E E E E		☐ Chang	e Addition e Addition e Addition
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2. INTER CD ZIMME JHELLADDRESS JISO N CINCIP THE P AME JHELLADDRESS JISO N GOULI 540 P NEW Y OUE V AME JULE V SHERN JULY SI-ZIP LARCH VD AME JULY SI-ZIP LARCH VD BRODD JHELLADDRESS JISO SIMS, TWEST JIFELLADDRESS TY WES SIMS, TY WES CINCIL	RMAN, JAMES M. MEADOWGROVE LANE NATI OH D, MICHAEL ARK AVE. YORK NY MAN, JEFFREY K AVENUE HMONT NY ERICK, DENNIS J. FWILIGHT YEAR DRIVE NATI OH JOHN R. BT 7TH ST. NNATI OH	DELETE DELETE DELETE	13. 1 1 TITI 12 NAM 13 SIRI 14 CITY 2 1 TITI 22 NAM 23 SIR 24 CITY 3 1 TITI 32 NAM 33 SIF 34 CITY 4 1 TITI 42 NAM 43 SIRI 44 CITY 5 1 TITI 52 NAM 53 SIR 54 CITY	E E EEI ADDRESS - SI-ZIP E EEI ADDRESS - ST-ZIP EEI ADDRESS - ST-ZIP EEI ADDRESS (- SI-ZIP EEI ADDRESS		Chang	e Addition e Addition e Addition
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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 of langed, if on an attachment with an address.

Ascidence: Assistant

SIGNATURE:

Jack B. Cox

Secretary

1/19/96

(513) 579-7311 Daytime Phone #

Bloomingdale'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 Treasurer & Assistant Secretary Karen M. Hoguet 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