

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 05, 2002 8:00 am**  
**Secretary of State**

03-05-2002 90276 001 \*2,250.00

**DOCUMENT # P38184**

1. Entity Name  
**BLOOMINGDALE'S, INC.**

Principal Place of Business <b>C/O FEDERATED DEPARTMENT STORES. INC.          7 WEST SEVENTH ST.          CINCINNATI OH 45202          US</b>	Mailing Address <b>C/O FEDERATED CORPORATE SERVICES. INC          7 WEST SEVENTH ST.          CINCINNATI OH 45202          US</b>
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2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **31-1240040** Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☒ Delete  
 NAME **ZIMMERMAN, JAMES M.**  
 STREET ADDRESS **7 WEST SEVENTH STREET**  
 CITY-ST-ZIP **CINCINNATI OH**

TITLE **D** ☐ Change ☒ Addition  
 NAME **Belsky, Joel**  
 STREET ADDRESS **7 West Seventh Street**  
 CITY-ST-ZIP **Cincinnati OH**

TITLE **CEO** ☐ Delete  
 NAME **GOULD, MICHAEL**  
 STREET ADDRESS **1000 3RD AVE**  
 CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **PCOO** ☐ Delete  
 NAME **HOLMAN, EDWIN**  
 STREET ADDRESS **1000 3RD AVE**  
 CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VD** ☐ Delete  
 NAME **BRODERICK, DENNIS J.**  
 STREET ADDRESS **7 WEST SEVENTH STREET**  
 CITY-ST-ZIP **CINCINNATI OH**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VSD** ☐ Delete  
 NAME **SIMS, JOHN R.**  
 STREET ADDRESS **7 WEST 7TH ST.**  
 CITY-ST-ZIP **CINCINNATI OH**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **AS** ☐ Delete  
 NAME **COX, JACK B**  
 STREET ADDRESS **7 WEST 7TH ST**  
 CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: Jack B. Cox** **Asst. Secretary** **2/18/02** **(513) 579-7311**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Michael Gould	1000 Third Avenue, New York, NY	10022
Edwin Holman	1000 Third Avenue, New York, NY	10022
Frank Doroff	1000 Third Avenue, New York, NY	10022
Julie Greiner	1000 Third Avenue, New York, NY	10022
Tony Spring	1000 Third Avenue, New York, NY	10022
Kalman Ruttenstein	1000 Third Avenue, New York, NY	10022
Lisa Gavales	1000 Third Avenue, New York, NY	10022
Joe Laneve	1000 Third Avenue, New York, NY	10022
John Funck	1000 Third Avenue, New York, NY	10022
David Fisher	1000 Third Avenue, New York, NY	10022
Anne Keating	1000 Third Avenue, New York, NY	10022
Francine Klein	1000 Third Avenue, New York, NY	10022
John Vitale	1000 Third Avenue, New York, NY	10022
Jack Hruska	1000 Third Avenue, New York, NY	10022
Stephen Spiro	1000 Third Avenue, New York, NY	10022
John Butler	1000 Third Avenue, New York, NY	10022
Bruce Berman	1000 Third Avenue, New York, NY	10022
John R. Sims	7 West Seventh Street, Cincinnati, OH	45202
Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH	45202
Karen M. Hoguet	7 West Seventh Street, Cincinnati, OH	45202
Brian M. Szames	7 West Seventh Street, Cincinnati, OH	45202
Neal J. Glueck	7 West Seventh Street, Cincinnati, OH	45202
Gary J. Nay	7 West Seventh Street, Cincinnati, OH	45202
Jack B. Cox	7 West Seventh Street, Cincinnati, OH	45202
Gwyneth G. Stewart	7 West Seventh Street, Cincinnati, OH	45202
Klaus M. Ziermaier	7 West Seventh Street, Cincinnati, OH	45202