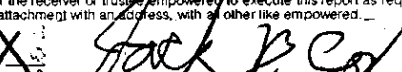


Amended

FILED

03 SEP 19 PM 1:49
address

address acquired
by phone. 91B
9-5-03

DOCUMENT # P38184 1. Entity Name BLOOMINGDALE'S, INC.				FILED BY PHONE. 915-95-	
Principal Place of Business C/O FEDERATED DEPARTMENT STORES, INC. 7 WEST SEVENTH ST. CINCINNATI, OH 45202 US		Mailing Address C/O FEDERATED CORPORATE SERVICES, INC 7 WEST SEVENTH ST. CINCINNATI, OH 45202 US			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		☐ CHECK HERE IF MAKING CHANGES	
City & State		City & State		4. FEI Number 31-1240040 ☐ Applied For ☐ Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2626				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 Signature, typed or printed name of registered agent, shareholder, officer or director (NOTE: Registered Agent's signature required when registering) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO GOULD, MICHAEL 1000 3RD AVE NEW YORK, NY	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOD HOLMAN, EDWIN 1000 3RD AVE NEW YORK, NY	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	BRUCE BERMAN 31 DELLAVAN LANE HARRISON, NY 10528	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BRODERICK, DENNIS J. 7 WEST SEVENTH STREET CINCINNATI, OH	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARIAPPA, PADMA T 7 WEST 7TH ST. CINCINNATI, OH 45202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	3000232352 09/22/03--01045--002	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COX, JACK B 7 WEST 7TH ST CINCINNATI, OH 45202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE 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 an other like empowered.					
SIGNATURE:  9/5/03 513-579-7311					

092E034 / 10/03

He/9