

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000007167

Entity Name: CARSON PIRIE SCOTT II, INC.**Current Principal Place of Business:**2801 E MARKET ST
YORK, PA 17402**Current Mailing Address:**2801 E MARKET ST
YORK, PA 17402**FEI Number:** 64-0202140**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US*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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title PRESIDENT & CEO (DIRECTOR)
Name HOFFMAN, BRENDAN L
Address 2801 E MARKET ST
City-State-Zip: YORK PA 17402

Title EXECUTIVE VICE PRESIDENT AND
 CFO (DIRECTOR)
Name PLOWMAN, KEITH E
Address 2801 E MARKET ST
City-State-Zip: YORK PA 17402

Title SENIOR VICE PRESIDENT - REAL
 ESTATE
Name RUBY, PAUL E
Address 2801 E MARKET ST
City-State-Zip: YORK PA 17402

Title VICE PRESIDENT - TREASURER
Name DISSINGER, H. TODD
Address 2801 E MARKET ST
City-State-Zip: YORK PA 17402

Title VICE PRESIDENT - CONTROLLER
Name STRICKLER, TIMOTHY M
Address 2801 E MARKET ST
City-State-Zip: YORK PA 17402

Title VICE PRESIDENT - CORP
 ACCOUNTING & CHIEF ACCOUNTANT
Name WEBB, MICHAEL
Address 2801 E MARKET ST
City-State-Zip: YORK PA 17402

Title VICE PRESIDENT - GENERAL
 COUNSEL & SECRETARY
Name YAWMAN, J. GREGORY
Address 2801 E MARKET ST
City-State-Zip: YORK PA 17402

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: H. TODD DISSINGER**VICE PRESIDENT -
TREASURER****04/28/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date