

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000003501

FILED
Apr 22, 2019
Secretary of State
9971180215CC

Entity Name: BLOOMINGDALE'S THE OUTLET STORE, LLC

Current Principal Place of Business:

7 WEST SEVENTH STREET
CINCINNATI, OH 45202

Current Mailing Address:

7 WEST SEVENTH STREET
CINCINNATI, OH 45202 US

FEI Number: 82-5103589

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail :

Title MEMBER
Name BLOOMINGDALE'S INC
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

Title VP
Name SCHROEDER, MATTHEW S
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

Title VP
Name GARCIA, ELISA D
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

Title VICE PRESIDENT & SECRETARY
Name STEINES, ANN MUNSON
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

Title CEO
Name SPRING, TONY
Address 919 THIRD AVE.
City-State-Zip: NEW YORK NY 10001

Title VC
Name KLEIN, FRANCINE
Address 1000 THIRD AVE.
City-State-Zip: NEW YORK NY 10001

Title EXECUTIVE VICE PRESIDENT
Name SESLER, DOUGLAS
Address 151 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT
Name ERBACHER, WILLIAM
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN J. O'BRYAN

VICE PRESIDENT

04/22/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR VICE PRESIDENT
Name ZETTELL, SCOTT
Address 1000 THIRD AVE.
City-State-Zip: NEW YORK NY 10001

Title VICE PRESIDENT & TREASURER
Name STAUTBERG, MATTHEW Q.
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

Title VP
Name WILLIAMS, FELICIA
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT TREASURER
Name JURAN, JOSH
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT SECRETARY
Name WHITLOW, MATTHEW A.
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT SECRETARY
Name HORVATH, FAWN M.
Address 11 PENN PLAZA
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT
Name ISRAEL, MICHELLE
Address 1000 THIRD AVE.
City-State-Zip: NEW YORK NY 10001

Title VP
Name O'BRYAN, STEPHEN J.
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

Title VP
Name DIGIOVANNA, CHARLES P.
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT TREASURER
Name BRAUCH, DOUG
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT SECRETARY
Name KELLY, CHRISTOPHER M.
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202