

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000003501

Entity Name: BLOOMINGDALE'S THE OUTLET STORE, LLC

Current Principal Place of Business:

145 PROGRESS PLACE
SPRINGDALE, OH 45246

Current Mailing Address:

145 PROGRESS PLACE
SPRINGDALE, OH 45246 US

FEI Number: 82-5103589

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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, LLC
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title VP
Name SCHROEDER, MATTHEW S
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title VP
Name GARCIA, ELISA D
Address 151 W 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title CEO
Name SPRING, TONY
Address 3 JACKSON TOWER
City-State-Zip: LONG ISLAND NY 11101

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

Title VP
Name ERBACHER, WILLIAM
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title VP
Name ZETTELL, SCOTT
Address 3 JACKSON TOWER
City-State-Zip: LONG ISLAND CITY NY 11101

Title VP
Name ISRAEL, MICHELLE
Address 151 W 34TH STREET
City-State-Zip: NEW YORK NY 10001

Continues on page 2

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

ASSISTANT SECRETARY 04/20/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASST. SECRETARY
Name O'BRYAN, STEPHEN J.
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title ASSISTANT TREASURER
Name JURAN, JOSH
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title ASSISTANT SECRETARY
Name WHITLOW, MATTHEW A.
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

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

Title VP
Name GRISCOM, PAUL
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title VP
Name DIGIOVANNA, CHARLES P.
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title ASSISTANT TREASURER
Name BRAUCH, DOUG
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title ASSISTANT SECRETARY
Name KELLY, CHRISTOPHER M.
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246

Title VP, SECRETARY
Name WATTS, STEVEN R
Address 145 PROGRESS PLACE
City-State-Zip: SPRINGDALE OH 45246