

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000003501

**FILED
Jul 12, 2020
Secretary of State
7367722913CC**

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
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 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 151 W 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title CEO
Name SPRING, TONY
Address 2807 JACKSON AVENUE
City-State-Zip: LONG ISLAND NY 11101

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 VP
Name ERBACHER, WILLIAM
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

Title VP
Name ZETTELL, SCOTT
Address 919 THIRD AVE.
City-State-Zip: NEW YORK NY 10022

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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

ASSISTANT SECRETARY 07/12/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name ISRAEL, MICHELLE
Address 919 THIRD AVE.
City-State-Zip: NEW YORK NY 10022

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

Title VP
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 VP, SECRETARY
Name WATTS, STEVEN R
Address 7 WEST SEVENTH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASST. SECRETARY
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

Title VP, TREASURER
Name REID, BROOKE
Address 151 W 34TH STREET
City-State-Zip: NEW YORK NY 10001