

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 237284

(5)

1. Corporation Name

SARAMAAS REALTY CORP.

Principal Place of Business

C/O FEDERATED DEPT STORES INC.
7 WEST 7TH STREET
CINCINNATI OH 45202

Mailing Address

C/O FEDERATED DEPT STORES INC.
7 WEST 7TH STREET
CINCINNATI OH 45202

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

06/08/1960

3a. Date of Last Report

02/02/1994

4. FEI Number

13-6105348

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$6.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BRODERICK, DENNIS J.
STREET ADDRESS	7 WEST 7TH ST.
CITY-ST-ZIP	CINCINNATI OH 45202
TITLE	VSD
NAME	AUERBACH, BORIS
STREET ADDRESS	7 WEST 7TH ST.
CITY-ST-ZIP	CINCINNATI OH
TITLE	TAS
NAME	HOGUET, KAREN M.
STREET ADDRESS	7 WEST 7TH ST.
CITY-ST-ZIP	CINCINNATI OH 45202
TITLE	V
NAME	SEPPELT, ROBERT, C
STREET ADDRESS	7 WEST 7TH ST.
CITY-ST-ZIP	CINCINNATI OH 45202
TITLE	AS
NAME	ZIERMAIER, KLAUS
STREET ADDRESS	7 WEST 7TH ST.
CITY-ST-ZIP	CINCINNATI OH 45202
TITLE	AS
NAME	COX, JACK B
STREET ADDRESS	7 WEST 7TH ST.
CITY-ST-ZIP	CINCINNATI OH 45202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	John R. Sims
2.3 STREET ADDRESS	7 West Seventh Street
2.4 CITY-ST-ZIP	Cincinnati, OH 45202
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jack B Cox

Jack B. Cox

Assistant Secretary

1/18/95

513/579-7311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

c/o 7 West Seventh Street
Cincinnati, Ohio 45202

Saramaas Realty Corp.

Directors:

Dennis J. Broderick
John R. Sims

Officers:

Dennis J. Broderick	President
Karen M. Hoguet	Treasurer & Assistant Secretary
John R. Sims	Vice President & Secretary
Robert C. Seppelt	Vice President
Jack B. Cox	Assistant Secretary
Gwyneth G. Stewart	Assistant Secretary
Kathleen H. Zavatsky	Assistant Secretary
Klaus M. Ziermiaer	Assistant Secretary