

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 811194 (0)

1. Corporation Name

FEDERATED DEPARTMENT STORES, INC.

Principal Place of Business

**7 WEST 7TH ST
CINCINNATI OH 45202**

Mailing Address

**7 WEST 7TH ST
CINCINNATI OH 45202**

FILED

95 JAN 25 PM 1:58

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
07/27/1956

3a. Date of Last Report
02/02/1994

4. FEI Number
31-0513863

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD
ZIMMERMAN, JAMES M.
7 WEST SEVENTH STREET
CINCINNATI OH 45202**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**CEO
QUESTROM, ALLEN I.
7 WEST 7TH STREET
CINCINNATI OH 45202**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**EVP
CODY, THOMAS G.
7 W 7TH ST
CINCINNATI OH 45202**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VP
HOGUET, KAREN M
7 W 7TH ST.
CINCINNATI OH 45202**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VAS
SEPPELT, ROBERT C.
7 WEST SEVENTH STREET
CINCINNATI OH 45202**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**AS
COX, JACK B.
7 WEST SEVENTH STREET
CINCINNATI OH 45202**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 unchanged, 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

Date

Telephone Number

c/o 7 West Seventh Street
Cincinnati, Ohio 45202

Federated Department Stores, Inc.

Directors:

Robert A. Charpie
Lyle Everingham
Meyer Feldberg
Earl G. Graves
George V. Grune
G. William Miller
Joseph Neubauer
Allen I. Questrom
Ronald W. Tysoe
Karl M. von der heyden
Marna C. Whittington
James M. Zimmerman

Officers:

Allen I. Questrom	Chairman of the Board and CEO
James M. Zimmerman	President and COO
Ronald W. Tysoe	Vice Chairman and CFO
Thomas G. Cody	Executive Vice President
Dennis J. Broderick	Senior Vice President, General Counsel & Secretary
John E. Brown	Senior Vice President and Controller
Karen M. Hoguet	Senior Vice President & Treasurer
Rudolph V. Javosky	Senior Vice President
Gary J. Nay	Vice President
H. Stewart Rose	Vice President
Warren N. Rothman	Vice President
Carol A. Sanger	Vice President
Robert C. Seppelt	Vice President & Assistant Secretary
John R. Sims	Vice President & Assistant Secretary
Joseph F. Vella	Vice President
Jack B. Cox	Assistant Secretary
Richard C. Fiddes	Assistant Secretary
Gwyneth G. Stewart	Assistant Secretary
Kathleen H. Zavatsky	Assistant Secretary
Klaus M. Ziermaier	Assistant Secretary
Susan P. Storer	Assistant Treasurer