

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 813197 (1)

1. Corporation Name

THE MAY DEPARTMENT STORES COMPANY

Principal Place of Business

SIXTH AND OLIVE STS
ST LOUIS MISSOURI 63101

Mailing Address

SIXTH AND OLIVE STS
ST LOUIS MISSOURI 63101

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/19/1958

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

43-0398035

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC
NAME	HAYS, THOMAS
STREET ADDRESS	29 TRENT DR
CITY-ST-ZIP	ST LOUIS, MO 00000
TITLE	CEO
NAME	FARRELL, DAVID C
STREET ADDRESS	1220 LOG CABIN LN
CITY-ST-ZIP	ST LOUIS, MO 00000
TITLE	CFO
NAME	LOEB, JEROME T
STREET ADDRESS	959 TIRRELL HILL FARMS RD
CITY-ST-ZIP	ST LOUIS MO
TITLE	S
NAME	BRICKSON, RICHARD A.
STREET ADDRESS	45 HILLVALE
CITY-ST-ZIP	ST. LOUIS MO
TITLE	V
NAME	DOERR, MARTIN M
STREET ADDRESS	200 CLION LN
CITY-ST-ZIP	ST LOUIS MO
TITLE	VC
NAME	BATRAM, RICHARD L
STREET ADDRESS	723 HAVERFORD ROAD
CITY-ST-ZIP	ST. LOUIS MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	Sixth and Olive Streets
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	Sixth and Olive Streets
2.4 CITY-ST-ZIP	
3.1 TITLE	☒ Change ☒ Addition
3.2 NAME	
3.3 STREET ADDRESS	Sixth and Olive Streets
3.4 CITY-ST-ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	Sixth and Olive Streets
4.4 CITY-ST-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	Sixth and Olive streets
5.4 CITY-ST-ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	Sixth and Olive streets
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 119.07(3)(g), 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 if changed, or on an attachment with an address.

SIGNATURE:

Martin M. Doerr Martin M. Doerr

4/10/95

(314)342-6364

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Telephone Number

813197

THE MAY DEPARTMENT STORES COMPANY
LIST OF OFFICERS

NAME**TITLE**

David C. Farrell

Chairman of the Board
and Chief Executive
Officer

Jerome T. Loeb

President and Chief
Financial Officer

Richard L. Battram

Vice Chairman

Thomas A. Hays

Deputy Chairman

Louis J. Garr, Jr.

Executive Vice President
and General Counsel

Richard Dean Wolfe

Executive Vice President

William D. Edkins

Senior Vice President

Lonny J. Jay

Senior Vice President

Jan R. Kniffen

Senior Vice President and
Treasurer

Richard A. Brickson

Secretary

Martin M. Doerr

Vice President

813197

THE MAY DEPARTMENT STORES COMPANY
LIST OF DIRECTORS

NAME

Richard L. Battram

David C. Farrell

Thomas A. Hays

(Mrs.) Helene L. Kaplan

Jerome T. Loeb

Edward H. Meyer

Russell E. Palmer

Andrall E. Pearson

Michael R. Quinlan

William P. Stiritz

Robert D. Storey

Murray L. Weidenbaum

Edward E. Whitacre, Jr.

BUSINESS ADDRESS OF ALL OFFICERS AND DIRECTORS

c/o The May Department Stores Company
Sixth and Olive Streets
St. Louis, MO 63101