

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

pg 10A2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 813197 (1)

1. Corporation Name

THE MAY DEPARTMENT STORES COMPANY



Principal Place of Business

Mailing Address

SIXTH AND OLIVE STS
ST LOUIS MISSOURI 63101

SIXTH AND OLIVE STS
ST LOUIS MISSOURI 63101

3. Date Incorporated or Qualified
11/19/1958

3a. Date of Last Report
04/26/1995

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
24 25

28 Zip Country
29 30

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

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 DC
NAME HAYS, THOMAS
STREET ADDRESS SIXTH AND OLIVE STREETS
CITY - ST - ZIP ST LOUIS, MO 00000 ☐ DELETE

TITLE CEO
NAME FARRELL, DAVID C
STREET ADDRESS SIXTH AND OLIVE STREETS
CITY - ST - ZIP ST LOUIS, MO 00000 ☐ DELETE

TITLE P
NAME LOEB, JEROME T
STREET ADDRESS SIXTH AND OLIVE STREETS
CITY - ST - ZIP ST LOUIS MO ☐ DELETE

TITLE S
NAME BRICKSON, RICHARD A.
STREET ADDRESS SIXTH AND OLIVE STREETS
CITY - ST - ZIP ST. LOUIS MO ☐ DELETE

TITLE V
NAME DOERR, MARTIN M
STREET ADDRESS SIXTH AND OLIVE STREETS
CITY - ST - ZIP ST LOUIS MO ☐ DELETE

TITLE VC
NAME BATRAM, RICHARD L.
STREET ADDRESS SIXTH AND OLIVE STREETS
CITY - ST - ZIP ST. LOUIS MO ☐ DELETE

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
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

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 119.07(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 if changed, or on an attachment with an address.

SIGNATURE: *Martin M. Doerr* Martin M. Doerr

4/2/96

(314) 342-6364

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

813197

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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

Anthony J. Torcasio

President and Chief
Executive Officer of May
Merchandising Company

Louis J. Garr, Jr.

Executive Vice President
and General Counsel

R. 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

Andrew T. Hall

Vice President

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