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FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/19/1958

4. FEI Number

43-0398035

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME CEO
2.3 STREET ADDRESS Kahn, Eugene So
2.4 CITY-ST-ZIP Sixth & Olive Streets
St. Louis MO

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

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

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

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

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

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

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

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)

THE MAY DEPARTMENT STORES COMPANY
LIST OF OFFICERS

<u>NAME</u>	<u>TITLE</u>
David C. Farrell	Chairman of the Board & Chief Executive Officer
Jerome T. Loeb	President
Eugene S. Kahn	Executive Vice Chairman
Anthony J. Torcasio	Vice Chairman and President & Chief Executive Officer of the May Merchandising Company
John L. Dunham	Executive Vice President and Chief Financial Officer
Louis J. Garr, Jr.	Executive Vice President and General Counsel
R. Dean Wolfe	Executive Vice President - Acquisitions and Real Estate
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

Jerome T. Loeb
John L. Dunham
Jan R. Kniffen

BUSINESS ADDRESS OF ALL OFFICERS AND DIRECTORS

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