

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 813197

1. Entity Name

THE MAY DEPARTMENT STORES COMPANY

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90035 032 ***150.00

Principal Place of Business

Mailing Address

SIXTH AND OLIVE STS
ST LOUIS MISSOURI 63101

SIXTH AND OLIVE STS
ST LOUIS MISSOURI 63101

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

43-0398035

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
KAHN, EUGENE S.
SIXTH & OLIVE STREETS
ST LOUIS MO ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VC
TORCASIO, ANTHONY J
SIXTH AND OLIVE STREETS
ST. LOUIS MO 63101 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-7-00

(314) 342-6364

CR2E034 (9/99)

8131971
00047564

THE MAY DEPARTMENT STORES COMPANY ("May NY")
LIST OF OFFICERS

<u>NAME</u>	<u>TITLE</u>
Eugene S. Kahn	President and Chief Executive Officer
Jerome T. Loeb	Chairman of the Board
Anthony J. Torcasio	Vice Chairman of May NY and Chief Executive Officer of May Merchandising Company
John L. Dunham	Vice Chairman and Chief Financial Officer
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
Alan E. Charlson	Senior Vice President and Chief Counsel
Martin M. Doerr	Senior Vice President - Taxes
Michael G. Culhane	Vice President
Richard A. Brickson	Secretary

LIST OF DIRECTORS

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

BUSINESS ADDRESS OF ALL OFFICERS AND DIRECTORS

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