

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2002 8:00 am**  
**Secretary of State**  
 05-05-2002 90033 015 \*\*\*150.00

**DOCUMENT # 813197**

1. Entity Name

**THE MAY DEPARTMENT STORES COMPANY**

Principal Place of Business

**SIXTH AND OLIVE STS  
 SAINT LOUIS MO 63101**

Mailing Address

**SIXTH AND OLIVE STS  
 SAINT LOUIS MO 63101**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**43-0398035**

Applied For

Not Applicable

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, 2002 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 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LOEB, JEROME T SIXTH AND OLIVE STREETS ST LOUIS MO <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BRICKSON, RICHARD A. SIXTH AND OLIVE STREETS ST. LOUIS MO <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DOERR, MARTIN M SIXTH AND OLIVE STREETS ST LOUIS MO <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC BENNET, III, RICHARD W SIXTH AND OLIVE STREETS ST. LOUIS MO 63101 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PRESIDENT JOHN L. DUNHAM	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SENIOR VICE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> 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:

*Martin M Doerr* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*MARTIN M DOERR*

*4-15-02*

*314-342-3092*

CR2E034 (9/01)

Attachment  
Doc. # 813197  
B082286

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

**NAME**

**TITLE**

Eugene S. Kahn	Chairman of the Board and CEO
John L. Dunham	President
Richard W. Bennet III	Vice Chairman
William P. McNamara	Vice Chairman
Judith K. Hofer	Chief Executive Officer of May Merchandising Co., a subsidiary of May NY
Jay Levitt	President of May Merchandising Co., a subsidiary of May NY
Thomas D. Fingleton	Executive Vice President and Chief Financial Officer
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
Alan E. Charlson	Senior Vice President and General Counsel
Martin M. Doerr	Senior Vice President
Michael G. Culhane	Vice President
Richard A. Brickson	Secretary

**LIST OF DIRECTORS**

John L. Dunham  
Thomas D. Fingleton  
Jan R. Kniffen

**BUSINESS ADDRESS OF ALL OFFICERS AND DIRECTORS**

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