

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813197

FILED
Mar 25, 2004
Secretary of State

Entity Name: THE MAY DEPARTMENT STORES COMPANY

Current Principal Place of Business:

SIXTH & OLIVE STREETS
SAINT LOUIS, MO 63101

New Principal Place of Business:

611 OLIVE ST.
ST. LOUIS, MO 631011799

Current Mailing Address:

611 OLIVE STREET
SAINT LOUIS, MO 63101

New Mailing Address:

611 OLIVE STREET
ST. LOUIS, MO 631011799

FEI Number: 43-0398035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KAHN, EUGENE S
Address: SIXTH & OLIVE STREETS
City-St-Zip: ST LOUIS, MO

Title: PD () Delete
Name: DUNHAM, JOHN L
Address: SIXTH & OLIVE STREET
City-St-Zip: ST. LOUIS, MO

Title: S () Delete
Name: BRICKSON, RICHARD A
Address: SIXTH AND OLIVE STREETS
City-St-Zip: ST. LOUIS, MO

Title: V () Delete
Name: DOERR, MARTIN M
Address: SIXTH AND OLIVE STREETS
City-St-Zip: ST. LOUIS, MO

Title: VC () Delete
Name: MCNAMARA, WILLIAM P
Address: SIXTH & OLIVE STREETS
City-St-Zip: SAINT LOUIS, MO 63101

Title: PCEO () Delete
Name: LEVITT, JAY
Address: SIXTH & OLIVE STREETS
City-St-Zip: SAINT LOUIS, MO 63101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KAHN, EUGENE S
Address: 611 OLIVE ST.
City-St-Zip: ST LOUIS, MO 631011799

Title: P (X) Change () Addition
Name: DUNHAM, JOHN L
Address: 611 OLIVE ST.
City-St-Zip: ST. LOUIS, MO 631011799

Title: S/D (X) Change () Addition
Name: BRICKSON, RICHARD A
Address: 611 OLIVE ST.
City-St-Zip: ST. LOUIS, MO 631011799

Title: SVP (X) Change () Addition
Name: DOERR, MARTIN M
Address: 611 OLIVE ST.
City-St-Zip: ST. LOUIS, MO 631011799

Title: VC (X) Change () Addition
Name: MCNAMARA, WILLIAM P
Address: 611 OLIVE ST.
City-St-Zip: ST. LOUIS, MO 631011799

Title: PCEO (X) Change () Addition
Name: LEVITT, JAY H
Address: 611 OLIVE ST.
City-St-Zip: ST. LOUIS, MO 631011799

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN M. DOERR

SVP

03/25/2004

Electronic Signature of Signing Officer or Director

Date

J. PER BRODIN, VP
611 OLIVE ST.
ST. LOUIS, MO 63101

ALAN E. CHARLSON, SVP/GC/D
611 OLIVE ST.
ST. LOUIS, MO 631011799

JAN R. KNIFFEN, SVP/T/D
611 OLIVE ST.
ST. LOUIS, MO 631011799

LONNY J. JAY, SVP
611 OLIVE ST.
ST. LOUIS, MO 631011799

R. DEAN WOLFE, EVP
611 OLIVE ST.
ST. LOUIS, MO 631011799

THOMAS D. FINGLETON, EVP/CFO
611 OLIVE ST.
ST. LOUIS, MO 631011799