

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813197

FILED
Apr 22, 2005
Secretary of State

Entity Name: THE MAY DEPARTMENT STORES COMPANY

Current Principal Place of Business:

611 OLIVE ST.
ST. LOUIS, MO 631011799

New Principal Place of Business:

Current Mailing Address:

611 OLIVE STREET
ST. LOUIS, MO 631011799

New Mailing Address:

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: 611 OLIVE ST.
City-St-Zip: ST LOUIS, MO 631011799

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: FINGLETON, THOMAS D
Address: 611 OLIVE ST.
City-St-Zip: ST LOUIS, MO 631011799

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/22/2005

Electronic Signature of Signing Officer or Director

Date