

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 21, 2003 8:00 am**  
**Secretary of State**

04-21-2003 91204 008 \*\*\*150.00

<b>DOCUMENT # 813197</b>					
1. Entity Name THE MAY DEPARTMENT STORES COMPANY					
<b>DO NOT WRITE IN THIS SPACE</b>					
2. Principal Place of Business SIXTH & OLIVE STREETS <small>Suite, Apt. #, etc.</small>			3. Mailing Address 611 OLIVE STREET <small>Suite, Apt. #, etc.</small>		
City & State ST. LOUIS, MO		City & State ST. LOUIS, MO		4. FEI Number 43-0398035	
Zip 63101	Country USA	Zip 63101	Country USA	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>DO NOT WRITE IN THIS SPACE</b>				7. Name and Address of Current Registered Agent	
				Name CT CORPORATION SYSTEM	
				Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD.	
				City PLANTATION	
				FL Zip Code 33324	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO KAHN, EUGENE S. SIXTH & OLIVE STREETS ST LOUIS, MO			TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D DUNHAM, JOHN L. SIXTH & OLIVE STREETS ST. LOUIS, MO			TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BRICKSON, RICHARD-A. SIXTH & OLIVE STREETS ST. LOUIS, MO			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DOERR, MARTIN M. SIXTH & OLIVE STREETS ST. LOUIS, MO			TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached			TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP				TITLE NAME STREET ADDRESS CITY - ST - ZIP	
12. 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 10 or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Martin M. Doerr</i>			MARTIN M. DOERR		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4-10-03 Daytime Phone # (314) 342-3092		

CR2E034B (12/02)

Attachment

20032293

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

<b><u>NAME</u></b>	<b><u>TITLE</u></b>
Eugene S. Kahn	Chairman of the Board and CEO
John L. Dunham	President
William P. McNamara	Vice Chairman
Jay Levitt	President & CEO of The 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
J. Per Brodin	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