

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 817296

1. Corporation Name

VENATOR GROUP RETAIL, INC.

Principal Place of Business

**233 BROADWAY
NEW YORK N Y 10279**

Mailing Address

**233 BROADWAY
NEW YORK N Y 10279**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D FARAH, ROGER N**
STREET ADDRESS **233 BROADWAY**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☒ DELETE

NAME **PD DEVIRES, WILLIAM L**
STREET ADDRESS **233 BROADWAY**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☒ DELETE

NAME **D GREER, CAROL**
STREET ADDRESS **233 BROADWAY**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☒ DELETE

NAME **V SZUMSKI, JOHN W**
STREET ADDRESS **233 BROADWAY**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ DELETE

NAME **S CLARKE, S. M.**
STREET ADDRESS **233 BROADWAY**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ DELETE

NAME **VT CANNON, J.**
STREET ADDRESS **233 BROADWAY**
CITY-ST-ZIP **NEW YORK NY**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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

SIGNATURE: *Jeremy Nowak* **Jeremy Nowak**, Asst. Secretary 4/27/99 212-553-2052

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90128 031 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1963

4. FEI Number

13-1988404

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (1/98)

February 1, 1999

Venator Group Retail, Inc.

Directors:

Roger N. Farah
Dale W. Hilpert

817296
53221390128.31

Officers:

Roger N. Farah	Chairman
Matthew Serra	President
John E. DeWolf III	Senior Vice President
Jeffrey L. Berk	Vice President
Gary H. Brown	Vice President
John H. Cannon	Vice President and Treasurer
Bruce L. Hartman	Vice President
Robert W. McHugh	Vice President
Donald Yost	Vice President
Sheilagh M. Clarke	Secretary
Nancy Herman	Assistant Treasurer
James P. Mullin	Assistant Secretary
Jeremy Nowak	Assistant Secretary
James H. Rathan, Jr.	Assistant Secretary

THE BUSINESS ADDRESS IS AS FOLLOWS:

233 Broadway
New York, NY 10279-0003