

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morinham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 822102 (0)

1. Corporation Name

JORDAN MARSH INC.

Principal Place of Business

**% FEDERATED DEPT. STORES
7 WEST 7TH STREET
CINCINNATI OH 45202**

Mailing Address

**% FEDERATED DEPT. STORES
7 WEST 7TH STREET
CINCINNATI OH 45202**

FILED
95 JAN 25 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		11/22/1968	02/02/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		13-6105361	Not Applicable
City & State		City & State		5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
23		28		6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
Zip	Country	Zip	Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	
24	25	29	30		

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P ☒ Change ☐ Addition
NAME	PENNACCHIO, JOSEPH	1.2 NAME	Harold D. Kahn
STREET ADDRESS	450 WASHINGTON ST.	1.3 STREET ADDRESS	422 Fulton Street
CITY-ST-ZIP	BOSTON MA	1.4 CITY-ST-ZIP	Brooklyn, NY 11201
TITLE	TAS	2.1 TITLE	☐ Change ☐ Addition
NAME	HOGUET, KAREN M	2.2 NAME	
STREET ADDRESS	7 WEST 7TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH 45202	2.4 CITY-ST-ZIP	
TITLE	VSD	3.1 TITLE	VSD ☒ Change ☐ Addition
NAME	AUERBACH, BORIS	3.2 NAME	John R. Sims
STREET ADDRESS	7 WEST 7TH ST.	3.3 STREET ADDRESS	7 West Seventh Street
CITY-ST-ZIP	CINCINNATI OH	3.4 CITY-ST-ZIP	Cincinnati, OH 45202
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	SEPPELT, ROBERT, C	4.2 NAME	
STREET ADDRESS	7 WEST 7TH ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH 45202	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	☐ Change ☐ Addition
NAME	COX, JACK B.	5.2 NAME	
STREET ADDRESS	7 WEST SEVENTH STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH 45202	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	☐ Change ☐ Addition
NAME	ZIERMAIER, KLAUS M.	6.2 NAME	
STREET ADDRESS	7 WEST SEVENTH STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH 45202	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(b), 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 changing, or on an attachment with an address.

SIGNATURE:

Jack B. Cox

Jack B. Cox

Assistant Secretary

1/18/95

513/579-7311

c/o 7 West Seventh Street
Cincinnati, Ohio 45202

Jordan Marsh Stores Corporation

Directors:

Dennis J. Broderick
John R. Sims
James M. Zimmerman

Officers:

James M. Zimmerman	Chairman of the Board
Harold D. Kahn	President
John R. Sims	Vice President & Secretary
Dennis J. Broderick	Vice President
Gary J. Nay	Vice President
Robert C. Seppelt	Vice President
Karen M. Hoguet	Treasurer & Assistant Secretary
Jack B. Cox	Assistant Secretary
Gwyneth G. Stewart	Assistant Secretary
Klaus M. Ziermaier	Assistant Secretary