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**PROFIT** CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

SIGNATURE:

822102

(0)

	N MARSH INC.						
Principal Place o	of Business	Mailing Address			4 100101 1010 41010 11001 1 <b>10</b> 11 001	HU 1101 HAUSE UI	914 <b>9</b> 1811 8#811 <b>#18</b> 17 81811 <b>188</b> 1
% FEDERATE 7 WEST 7TH CINCINNATI (	· · · · · · · · · · · · · · · · · · ·	% Federated Dept 7 West 7th Street Cincinnati oh 4520	Ī				
		OHORRAN ON 4520	×		<ol> <li>Date Incorporated or Qualified 11/22/1968</li> </ol>	ı	e of Last Report 11/25/1995
≱, Principa' Ptac . L	ce of Business	2a. Mailing Address			4. FEI Number		Applied For
Suite. Apt. #	ptr	Suite, Apt. #, etc.			13-6105361		Not Applicable  \$8.75 Additional
	, 0	27			5. Certificate of Status Desired		Fee Required
City & State		City & State			6. Election Campaign Financing		\$5.00 May Be
	Country	28 Zip	Country		Trust Fund Contribution  8. This corporation has liability for		Added to Fees
1	25	29	30			s 🔀 No	ax under \$ 199.032,
	9. Name and Address of Curre				10. Name and Address of New I	Registered	Agent
			81 Name	5			
CT COR	PORATION SYSTEM		82 Stree	t Addrass	(P.O. Box Number is Not Acceptal	hle)	
	PINE ISLAND ROAD		<b>9</b>	r Address	, i ro. Don Harrison is Hot Ploopius		
PLANTA'	TION FL 33324		83				
			84 City				85 Zip Code
			1			FL	.   03   240 0000
familiar with	r agent, or both, in the State of Flo i, and accept the obligations of, Se	ction 607.0505, Florida Statute	s.	s Doard (	of directors. I hereby accept the app	xointment as	registereo agent. i am
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IGNATURE s		ent and title if applicable (N ND DIRECTORS	OTE: Registered Agent signature 13.	e required wh	nen reinstatingt ADDITIONS/CHANGES TO OFI		D DIRECTORS IN 12
IGNATURE				e required wh		FICERS AND	D DIRECTORS IN 12  Change Addition
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Assistant

Secretary

1/19/96

(513) 579-7311

Jack B. Cox

## 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(1)

John R. Sims Vice President & Secretary

Dennis J. Broderick
Gary J. Nay
Robert C. Seppelt
Vice President
Vice President
Vice President

Karen M. Hoguet Treasurer & Assistant Secretary

Jack B. CoxAssistant SecretaryGwyneth G. StewartAssistant SecretaryKlaus M. ZiermaierAssistant Secretary

(1) 151 West 34th Street, New York, NY 10001

Address: 7 West Seventh Street Cincinnati, Ohio 45202