

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 822102 (0)

1. Corporation Name

JORDAN MARSH INC.



Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/22/1968

3a. Date of Last Report

01/25/1995

4. FEI Number

13-6105361

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New 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	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	KAHN, HAROLD D.	422 FULTON ST.	BROOKLYN NY	<input type="checkbox"/> DELETE			
TAS	HOGUET, KAREN M	7 WEST 7TH STREET	CINCINNATI OH	<input type="checkbox"/> DELETE			
VSD	SIMS, JOHN R.	7 WEST 7TH ST.	CINCINNATI OH	<input type="checkbox"/> DELETE			
V	SEPPELT, ROBERT, C	7 WEST 7TH ST.	CINCINNATI OH	<input type="checkbox"/> DELETE			
AS	COX, JACK B.	7 WEST SEVENTH STREET	CINCINNATI OH	<input type="checkbox"/> DELETE			
AS	ZIERMAIER, KLAUS M.	7 WEST SEVENTH STREET	CINCINNATI OH	<input type="checkbox"/> DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	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
<input type="checkbox"/> Change <input type="checkbox"/> Addition				<input type="checkbox"/> Change <input type="checkbox"/> Addition				<input type="checkbox"/> Change <input type="checkbox"/> Addition				<input type="checkbox"/> Change <input type="checkbox"/> Addition				<input type="checkbox"/> Change <input type="checkbox"/> Addition				<input type="checkbox"/> Change <input type="checkbox"/> Addition			

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 119.07(3)(k), 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.

SIGNATURE:

Jack B. Cox
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack B. Cox

Assistant

Secretary

1/19/96

(513) 579-7311

Date

Daytime Phone #

CR2E034 (12/95)

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	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

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

Address: 7 West Seventh Street
Cincinnati, Ohio 45202