

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

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

3. Date Incorporated or Qualified <b>11/22/1968</b>	3a. Date of Last Report <b>01/25/1995</b>
4. FEI Number <b>13-6105361</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

21. Principal Place of Business Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	25. Country	26. Mailing Address Suite, Apt. #, etc.	27. City & State	28. Zip	29. Country	30. Country
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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	85. Zip Code
			FL	

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P KAHN, HAROLD D.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	422 FULTON ST. BROOKLYN NY	1.2 NAME	
STREET ADDRESS	TAS	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOGUET, KAREN M	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	7 WEST 7TH STREET	2.1 TITLE	
NAME	CINCINNATI OH	2.2 NAME	
STREET ADDRESS	VSD	2.3 STREET ADDRESS	
CITY-ST-ZIP	SIMS, JOHN R.	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	7 WEST 7TH ST.	3.1 TITLE	
NAME	CINCINNATI OH	3.2 NAME	
STREET ADDRESS	V	3.3 STREET ADDRESS	
CITY-ST-ZIP	SEPPELT, ROBERT, C	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	7 WEST 7TH ST.	4.1 TITLE	
NAME	CINCINNATI OH	4.2 NAME	
STREET ADDRESS	AS	4.3 STREET ADDRESS	
CITY-ST-ZIP	COX, JACK B.	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	7 WEST SEVENTH STREET	5.1 TITLE	
NAME	CINCINNATI OH	5.2 NAME	
STREET ADDRESS	AS	5.3 STREET ADDRESS	
CITY-ST-ZIP	ZIERMAIER, KLAUS M.	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	7 WEST SEVENTH STREET	6.1 TITLE	
NAME	CINCINNATI OH	6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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* Jack B. Cox Assistant Secretary 1/19/96 (513) 579-7311

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