

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 # 822288

(7)

1. Corporation Name

VENTURE STORES INC.

Principal Place of Business

2001 EAST TERRA LANE
O'FALLON MO 63366-7110

Mailing Address

2001 EAST TERRA LANE
O'FALLON MO 63366-7110



3. Date Incorporated or Qualified

01/14/1969

3a. Date of Last Report

03/15/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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 the if applicable.

(NOTE: Registered Agent signature required when registering.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME OTTO, PHILIP G.
STREET ADDRESS 923 SO MASON RD
CITY-ST-ZIP ST. LOUIS MO

☐ DELETE

1.1 TITLE PD
1.2 NAME Robert N. Wildrick
1.3 STREET ADDRESS 7710 Walinca Terrace
1.4 CITY-ST-ZIP Clayton, MO 63105

☒ Change ☐ Addition

TITLE V
NAME CALDWELL, EUGENE
STREET ADDRESS 4518 CAMBRIDGE WALK
CITY-ST-ZIP BRIDGETON MO

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE AS
NAME ROSENBLUM, JEFFREY A.
STREET ADDRESS 9722 BONHOMME ESTATES DR
CITY-ST-ZIP ST. LOUIS MO

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE CD
NAME SEEHERMAN, JULIAN M.
STREET ADDRESS 11570 LAKESHORE DRIVE
CITY-ST-ZIP ST. LOUIS MO

☐ DELETE

4.1 TITLE CD
4.2 NAME James H. Ferstl
4.3 STREET ADDRESS 701 Presswick
4.4 CITY-ST-ZIP St. Charles, MO 63303

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ 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:

Eugene Caldwell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

(314) 281-7521

Date

Daytime Phone #

CR2E034 (12/95)