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Mar 26 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

01/14/1969

3a. Date of Last Report

05/01/1996

4. FEI Number

43-0914490

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

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 PD ☐ DELETE

NAME WILDRICK, ROBERT N  
STREET ADDRESS 7710 WALINCA TERR  
CITY-ST-ZIP CLAYTON MO

TITLE V ☐ DELETE

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

TITLE AS ☒ DELETE

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

TITLE CD ☐ DELETE

NAME FERSTL, JAMES H.  
STREET ADDRESS 701 PRESSWICK  
CITY-ST-ZIP ST CHARLES MO

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

SEE ATTACHED

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 3, 1997

Date

314-281-7524

Daytime Phone #

CR2E034 (9/96)

**Venture Stores, Inc.**

**Executive Committee Members**

Robert N. Wildrick  
7710 Walinca Terrace  
Clayton, MO 63105

- Chairman of the Board
- President and CEO
- Director

James H. Ferstl  
701 Presswick  
St. Charles, MO 63303

- Executive Vice President
- Director

Peter Mihaltlian  
1522 Aberdeen Court  
St. Charles, MO 63303

- Executive Vice President

Russell Solt  
7445 Bryon Place  
Clayton, MO 63105

- Secretary
- Executive Vice President

Eugene Caldwell  
4518 Cambridge Walk  
Bridgeton, MO 63044

- Senior Vice President
- Treasurer
- CFO

**Outside Board of Directors**

Robert L. Berra  
24 Muirfield  
St. Louis, MO 63141

Timothy Finley  
6449 Cloister Gate Drive  
Baltimore, MD 21212

H. Edwin Trusheim  
19 Woodridge Manor Road  
St. Louis, MO 63141

Lawrence Young  
15181 Isleview  
Chesterfield, MO 63017