

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 833393 (2)  
1. Corporation Name  
FABRI-CENTERS OF AMERICA, INC.



Principal Place of Business P.O. BOX 2550 5555 DARROW ROAD HUDSON OH 44236-4011	Mailing Address P.O. BOX 2550 5555 DARROW ROAD HUDSON OH 44236-4011
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 11/21/1974	
				4. FEI Number 34-0720629	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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			
				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 fee, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	V	THOMPSON, ROSALIND	<input type="checkbox"/> DELETE	1.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		2556 TRAYMORE RD		1.2 NAME			
STREET ADDRESS		UNIVERSITY HTS OH		1.3 STREET ADDRESS			
CITY-ST-ZIP				1.4 CITY-ST-ZIP			
TITLE	C	ROSSKAMM, ALAN	<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		7185 SETTLERS RIDGE ROAD		2.2 NAME			
STREET ADDRESS		GATES MILLS OH		2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE	T	PICCIRILLO, FRANCIS C.	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME		50 GREAT OAK		3.2 NAME	CARNEY, BRIAN		
STREET ADDRESS		HUDSON OH		3.3 STREET ADDRESS	19708 KENSINGTON COURT		
CITY-ST-ZIP				3.4 CITY-ST-ZIP	STRONGSVILLE, OH 44136		
TITLE	D	KRASNEY, SAMUEL	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME		25700 SCIENCE PARK DR. #300		4.2 NAME	GERBER, ROBERT		
STREET ADDRESS		BEACHWOOD OH		4.3 STREET ADDRESS	6097 PEARL ROAD		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	PARMA HEIGHTS, OH 44130		
TITLE			<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I 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

*[Signature]*

4/21/98

CR2E034 (10/97)

**DIRECTORS**  
FEBRUARY 1998

BETTY ROSSKAMM  
ALMA ZIMMERMAN  
ALAN ROSSKAMM  
GREGG SEARLE

SCOTT COWEN  
FRANK NEWMAN  
IRA GUMBERG

**OFFICERS**

ALAN ROSSKAMM  
7185 SETTLERS RIDGE ROAD  
GATES MILLS, OH 44040

CHAIRMAN OF THE BOARD, PRESIDENT  
& CHIEF EXECUTIVE OFFICER  
07-16-92

BETTY ROSSKAMM  
5200 THREE VILLAGE DRIVE 2J-K  
LYNDHURST, OH 44124

SENIOR VICE PRESIDENT AND  
SECRETARY  
6-06-67

ALMA ZIMMERMAN  
2688 SULGRAVE ROAD  
SHAKER HEIGHTS, OH 44122

SENIOR VICE PRESIDENT  
6-02-67

JUSTIN ZIMMERMAN  
2688 SULGRAVE ROAD  
SHAKER HEIGHTS, OH 44122

SENIOR VICE PRESIDENT &  
ASSISTANT SECRETARY  
2-28-51

JANE AGGERS  
2940 MORLEY ROAD  
SHAKER HEIGHTS, OH 44122

EXECUTIVE VICE PRESIDENT -  
MERCHANDISING & MARKETING  
11-18-92

BRIAN CARNEY  
19708 KENSINGTON COURT  
STRONGSVILLE, OH 44136

EXECUTIVE VICE PRESIDENT -  
CHIEF FINANCIAL OFFICER  
09-12-60

JOHN HERMSEN  
1803 E. HAYMARKET  
HUDSON, OH 44236

EXECUTIVE VICE PRESIDENT -  
STORE OPERATIONS

LEE BARNARD  
4098 GLEN CAIRN  
STOW, OH 44224

SENIOR VICE PRESIDENT -  
GENERAL MERCHANDISE MANAGER, APPAREL,  
HOME FURNISHINGS AND NOTIONS

ANTHONY DISSINGER  
6167 CEDAR COURT  
SOLON, OH 44139

SENIOR VICE PRESIDENT-  
LOGISTICS

LESLIE DUNCAN  
143 MISTY OAK PLACE  
GAHANNA, OH 43230

SENIOR VICE PRESIDENT-  
CHIEF INFORMATION OFFICER  
05-20-48

MJ MARLINSKI  
1998 HINES HILL ROAD  
HUDSON, OH 44236

SENIOR VICE PRESIDENT -  
GENERAL MERCHANDISE MANAGER, CRAFT FABRIC,  
CRAFTS AND SEASONAL

JOHN STEC  
9630 STAFFORD ROAD  
CHAGRIN FALLS, OH 44022

SENIOR VICE PRESIDENT - REAL ESTATE  
4-01-87

ROSALIND THOMPSON  
2556 TRAYMORE ROAD  
UNIVERSITY HEIGHTS, OH 44118

SENIOR VICE PRESIDENT -  
HUMAN RESOURCES  
3-23-92

DAVE BOLEN  
5555 DARROW ROAD  
HUDSON, OH 44236

SENIOR VICE PRESIDENT / GENERAL MANAGER  
ETC. STORES

SUE DENSON  
5495 WEEPING WILLOW  
HUDSON, OH 44236

VICE PRESIDENT -  
INTERNAL STORE OPERATIONS

DAN MAQUIRE  
5546 TIMBERCREEK LN  
STOW, OH 44224

VICE PRESIDENT -  
STORE PLANNING & CONSTRUCTION

JAMES PHILLIPS  
7182 WELLINGTON COURT  
HUDSON, OH 44236

VICE PRESIDENT -  
REAL ESTATE  
11-18-92

ROBERT GERBER  
6097 PEARL ROAD  
PARMA HEIGHTS, OH 44130

SENIOR VICE PRESIDENT AND  
CONTROLLER

BARB SEMEN  
2947 LYNN DRIVE  
WILLOUGHBY HILLS, OH 44092

VICE PRESIDENT - MARKETING

SCOTT COWEN  
DEAN, WEATHERHEAD SCHL. MGMT.  
C.W.R.U  
500 ENTERPRISE HALL  
CLEVELAND, OH 44106

DIRECTOR  
9-16-87

FRANK NEWMAN  
PRESIDENT & CEO  
ECKERD CORPORATION  
P.O. BOX 4689  
CLEARWATER, FL 34618

DIRECTOR  
12-29-91

IRA GUMBERG  
PRESIDENT & CEO  
J.J. GUMBERG CO.  
BRINTON EXECUTIVE CENTER  
1051 BRINTON ROAD  
PITTSBURGH, PA 15221

DIRECTOR

GREGG SEARLE  
EXECUTIVE VICE PRESIDENT  
DIEBOLD, INC.  
5995 MAYFAIR ROAD  
P.O. BOX 3077  
NORTH CANTON, OH 44720-8077

DIRECTOR