

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 # 849655 (6)

1. Corporation Name

LOEHMANN'S, INC.



Principal Place of Business

2500 HALSEY ST.
BRONX NY 10461

Mailing Address

2500 HALSEY ST.
BRONX NY 10461

3. Date Incorporated or Qualified
07/06/1981

3a. Date of Last Report
05/01/1995

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

4. FET Number
22-2341356

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

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 of person or printed name of registered agent in this jurisdiction

Signature of Registered Agent Signature required when no change

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CD	KAPLAN, PHILIP	2500 HALSEY ST.	BRONX NY	☐
PD	FRIEDMAN, ROBERT N.	2500 HALSEY ST.	BRONX NY	☐
S	GRDNER, MARVIN	2500 HALSEY ST.	BRONX NY	☐
SVP	NADEL, GEORGE J.	2500 HALSEY ST	BRONX NY	☒
AS	DAVIS, RICHARD, M	2500 HALSEY ST	BRONX NY	☒
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
PRESIDENT	ROBERT N. FRIEDMAN			☒	☒
Chief operating officer					
CHAIRMAN, CEO				☒	☐
ASST. SECRETARY				☒	☐
SENIOR VICE PRES.	ROBERT GLASS	2500 HALSEY ST.	BRONX NY	☐	☒
ASST. SECRETARY	MANUEL VELAZ	2500 HALSEY ST	BRONX NY	☐	☒
				☐	☐

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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MANNY VELAZ

Date

4/30/96 718-490-5243

Signature Phone #

CR2E034 (12/95)