2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2002 8:00 am Secretary of State DOCUMENT # F01000004324 1. Entity Name RICH'S DEPARTMENT STORES. INC. 03-05-2002 90276 001 *2,250.00 Principal Place of Business Mailing Address 7 WEST 7TH STREET 7 WEST 7TH STREET CINCINNATI OH 45202 CINCINNATI OH 45202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1341988 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Change TITLE ☐ Delete TITLE KLEIN. RON NAME NAME 223 PERIMETER CTR PKWY STREET ADDRESS STREET ADDRESS ATLANTA GA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NICHOLS, DAVID L NAME NAME 223 PERIMETER CTR PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIE ATLANTA GA CITY-ST-ZIP ☐ Addition Change TITLE TITLE Delete MAHOOD, DIANN NAME NAME STREET ADDRESS STREET ADDRESS 223 PERIMETER CTR PKWY CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA Change ☐ Addition TITLE ☐ Delete TITLE LOVE, DAN NAME NAME STREET ADDRESS 223 PERIMETER CTR PKWY STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP TITLE Delete! TITLE ☐ Change ☐ Addition NAME COHEN, LEN NAME STREET ADDRESS 223 PERIMETER CTR PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Addition TITLE ☐ Delete TITLE ☐ Change PICKERING, KATHY NAME NAME STREET ADDRESS 223 PERIMETER CTR PKWY STREET ADDRESS CITY-ST-ZIP atlanta ga CITY-ST-7tP

SIGNATURE: Asst. Secretary Jack B. Cox SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

address, with all other like empowered.

13. 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 report or supplemental 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Rich's Department Stores, Inc.

Attachment 16102 # F0100004324

Directors:

Dennis J. Broderick John R. Sims Joel Belsky

7 West Seventh Street, Cincinnati, OH 45202 7 West Seventh Street, Cincinnati, OH 45202 7 West Seventh Street, Cincinnati, OH 45202

Officers:

Chief Executive Officer President & Chief Operating Officer **Executive Vice President Executive Vice President** Senior Vice President Vice President & Treasurer Vice President & Secretary Vice President Vice President Vice President Vice President Vice President **Assistant Secretary** Assistant Secretary

Assistant Secretary

Ron Klein David L. Nichols Diann Mahood Kathy Pickering Len Cohen Renie Stazak Sue Gardner Mike Harlin Gail Nutt Chris Mizer Kathie McManus Dan Love John R. Sims Dennis J. Broderick Karen M. Hoguet **Brian Szames** Neal J. Glueck Gary J. Nay Jack B. Cox Gwyneth G. Stewart Klaus M. Ziermaier

223 Perimeter Center Pkwy., Atlanta, GA 30346 7 West Seventh Street, Cincinnati, OH 45202 7 West Seventh Street, Cincinnati, OH 45202