

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90545 001 \*2,400.00

**DOCUMENT # F01000004324**

1. Entity Name  
**RICH'S DEPARTMENT STORES, INC.**



Principal Place of Business  
**7 WEST 7TH STREET  
CINCINNATI, OH 45202**

Mailing Address  
**7 WEST 7TH STREET  
CINCINNATI, OH 45202**

**66412604**



01142004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**31-1341988**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEO  
KLEIN, RON  
223 PERIMETER CTR PKWY  
ATLANTA, GA** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCOO  
NICHOLS, DAVID L  
223 PERIMETER CTR PKWY  
ATLANTA, GA** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
MAHOOD, DIANN  
223 PERIMETER CTR PKWY  
ATLANTA, GA** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VT  
LOVE, DAN  
223 PERIMETER CTR PKWY  
ATLANTA, GA** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
CARIAPP, PADMA T  
7 WEST SEVENTH ST.  
CINCINNATI, OH 45202** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Cariappa, Padma T.** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
PICKERING, KATHY  
223 PERIMETER CTR PKWY  
ATLANTA, GA** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Asst. Secretary  
Jack B. Cox  
7 West Seventh St.  
Cincinnati, Ohio 45202** ☐ Change ☒ Addition

12. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Jack B. Cox **Jack B. Cox, Assistant Secretary 4/15/04 (513)579-7311**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

66412604  
#F01000004324

Rich's Department Stores, Inc.

Directors:

Dennis J. Broderick  
Joel Belsky

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

Officers:

Chief Executive Officer	Ron Klein	223 Perimeter Center Pkwy., Atlanta, GA 30346
President & Chief Operating Officer	David L. Nichols	223 Perimeter Center Pkwy., Atlanta, GA 30346
Executive Vice President	Diann Mahood	223 Perimeter Center Pkwy., Atlanta, GA 30346
Executive Vice President	Jim Andress	223 Perimeter Center Pkwy., Atlanta, GA 30346
Senior Vice President	Mike Krauter	223 Perimeter Center Pkwy., Atlanta, GA 30346
Senior Vice President	Kathy Pickering	223 Perimeter Center Pkwy., Atlanta, GA 30346
Senior Vice President	Renie Stazak	223 Perimeter Center Pkwy., Atlanta, GA 30346
Senior Vice President	Sue Gardner	223 Perimeter Center Pkwy., Atlanta, GA 30346
Senior Vice President	Mike Harlin	223 Perimeter Center Pkwy., Atlanta, GA 30346
Senior Vice President	Gail Nutt	223 Perimeter Center Pkwy., Atlanta, GA 30346
Senior Vice President	Becky Dennenfelser	223 Perimeter Center Pkwy., Atlanta, GA 30346
Vice President & Treasurer	Dan Love	223 Perimeter Center Pkwy., Atlanta, GA 30346
Vice President	Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Karen M. Hoguet	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Brian Szames	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Gary J. Nay	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Bradley R. Mays	7 West Seventh Street, Cincinnati, OH 45202
Secretary	Padma Cariappa	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Jack B. Cox	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Gwyneth G. Stewart	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Klaus M. Ziermaier	7 West Seventh Street, Cincinnati, OH 45202