

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90119 001 *2,100.00

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**

55028883



☒ CHECK HERE IF MAKING CHANGES

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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 \$160.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/COO ☐ Change ☐ Addition

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
Padma T. Cariappa
7 West Seventh Street
Cincinnati, Ohio 45202** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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 4/15/03 (513) 579-7311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Ron Klein	223 Perimeter Center Pkwy., Atlanta, GA	30346
David L. Nichols	223 Perimeter Center Pkwy., Atlanta, GA	30346
Diann Mahood	223 Perimeter Center Pkwy., Atlanta, GA	30346
Jim Andress	223 Perimeter Center Pkwy., Atlanta, GA	30346
Mike Krauter	223 Perimeter Center Pkwy., Atlanta, GA	30346
Kathy Pickering	223 Perimeter Center Pkwy., Atlanta, GA	30346
Renie Stazak	223 Perimeter Center Pkwy., Atlanta, GA	30346
Sue Gardner	223 Perimeter Center Pkwy., Atlanta, GA	30346
Mike Harlin	223 Perimeter Center Pkwy., Atlanta, GA	30346
Gail Nutt	223 Perimeter Center Pkwy., Atlanta, GA	30346
Becky Dennenfelser	223 Perimeter Center Pkwy., Atlanta, GA	30346
Dan Love	223 Perimeter Center Pkwy., Atlanta, GA	30346
Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH	45202
Karen M. Hoguet	7 West Seventh Street, Cincinnati, OH	45202
Brian Szames	7 West Seventh Street, Cincinnati, OH	45202
Neal J. Glueck	7 West Seventh Street, Cincinnati, OH	45202
Gary J. Nay	7 West Seventh Street, Cincinnati, OH	45202
Padma Cariappa	7 West Seventh Street, Cincinnati, OH	45202
Jack B. Cox	7 West Seventh Street, Cincinnati, OH	45202
Gwyneth G. Stewart	7 West Seventh Street, Cincinnati, OH	45202
Klaus M. Ziermaier	7 West Seventh Street, Cincinnati, OH	45202