

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90155 021 ***150.00

DOCUMENT # F01000006463

1. Entity Name

KORET OUTLET STORES, INC.

Principal Place of Business

**505 14TH STREET
 OAKLAND CA 94612**

Mailing Address

**505 14TH STREET
 OAKLAND CA 94612**

2. Principal Place of Business

3. Mailing Address

PO Box 14080

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

St. Louis, MO

4. FEI Number

43-1929110

Applied For

Not Applicable

Zip

Country

Zip

63178

Country

USA

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CD
 UPBIN, HAL J
 600 KELLWOOD PARKWAY
 CHESTERFIELD MO 63017** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 GRANOFF, MARTIN J
 475 PARK AVE. SOUTH, 9TH FLOOR
 NEW YORK NY 10016** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PCEO
 RUDIN, STEVEN
 505 14TH STREET
 OAKLAND CA 94612** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
P/CEO/D ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 CAPPS, W. LEE III
 600 KELLWOOD PARKWAY
 CHESTERFIELD MO 63017** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
V/D ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 KENNISON, BRADLEY
 505 14TH STREET
 OAKLAND CA 94612** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 SMEYNE, FRED
 505 14TH STREET
 OAKLAND CA 94612** ☐ Delete

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

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

SIGNATURE:

REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott C Whitley

04/19/02

Date

314/576-3424

Daytime Phone #

CR2E034 (9/01)

Attachment

KORET OUTLET STORES, INC.
Additional Officers / Directors

856680

FEI # 43-1929110

Florida Document #F01000006463

V
Denise Johnston
505 14th Street
Oakland, CA 94612

T
John E. Bruenger
600 Kellwood Parkway
Chesterfield, MO 63017

V
H. Richard Partida
505 14th Street
Oakland, CA 94612

T
Scott C. Whitley
600 Kellwood Parkway
Chesterfield, MO 63017

V
Susan Unrath
505 14th Street
Oakland, CA 94612

S
Donald J. Gramke
600 Kellwood Parkway
Chesterfield, MO 63017

T
Roger D. Joseph
600 Kellwood Parkway
Chesterfield, MO 63017

S
Timothy D. Seifert
600 Kellwood Parkway
Chesterfield, MO 63017

S / D
Thomas H. Pollihan
600 Kellwood Parkway
Chesterfield, MO 63017

V
Lawrence E. Hummel
600 Kellwood Parkway
Chesterfield, MO 63017