

2002 UNIFORM BUSINESS REPORT (UBR)

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
Suite, Apt. #, etc.

3. Mailing Address
PO Box 14080

Suite, Apt. #, etc.

City & State
St. Louis, MO

4. FEI Number

43-1929110

Applied For
Not Applicable

Zip 63178 Country USA

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current 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

7. Name and Address of New Registered Agent

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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRANOFF, MARTIN J 475 PARK AVE. SOUTH, 9TH FLOOR NEW YORK NY 10016	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO RUDIN, STEVEN 505 14TH STREET OAKLAND CA 94612	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAPP, W. LEE III 600 KELLWOOD PARKWAY CHESTERFIELD MO 63017	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KENNISON, BRADLEY 505 14TH STREET OAKLAND CA 94612	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SMEYNE, FRED 505 14TH STREET OAKLAND CA 94612	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP

CR2E034 (9/01)

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: *Scott C. Whitley* REQUIRE: Scott C. Whitley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/19/02

314-576-3424

Date

Daytime Phone #

ATTACHment

KORET OUTLET STORES, INC.
Additional Officers / Directors

856680

Florida Document #F0100006463

FEI # 43-1929110

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