

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006324

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: RETAIL VENTURES SERVICES, INC.

## Current Principal Place of Business:

3241 WESTERVILLE ROAD  
COLUMBUS, OH 43224

## New Principal Place of Business:

810 DSW DRIVE  
COLUMBUS, OH 43219

## Current Mailing Address:

3241 WESTERVILLE ROAD  
COLUMBUS, OH 43224

## New Mailing Address:

810 DSW DRIVE  
COLUMBUS, OH 43219 US

FEI Number: 20-0114583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: WILANSKY, HEYWOOD  
Address: 3241 WESTERVILLE ROAD  
City-St-Zip: COLUMBUS, OH 43224

Title: VST ( ) Delete  
Name: MCGRADY, JAMES A  
Address: 3241 WESTERVILLE ROAD  
City-St-Zip: COLUMBUS, OH 43224

Title: VAS ( ) Delete  
Name: DAVIS, JULIE  
Address: 3241 WESTERVILLE ROAD  
City-St-Zip: COLUMBUS, OH 43224

Title: VCNT ( ) Delete  
Name: MILLER, STEVEN E  
Address: 3241 WESTERVILLE ROAD  
City-St-Zip: COLUMBUS, OH 43224

Title: AS ( ) Delete  
Name: ROSS, JAN  
Address: 3241 WESTERVILLE ROAD  
City-St-Zip: COLUMBUS, OH 43224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: MCGRADY, JAMES A  
Address: 810 DSW DRIVE  
City-St-Zip: COLUMBUS, OH 43219

Title: VST (X) Change ( ) Addition  
Name: MCGRADY, JAMES A  
Address: 810 DSW DRIVE  
City-St-Zip: COLUMBUS, OH 43219

Title: VAS (X) Change ( ) Addition  
Name: DAVIS, JULIA A  
Address: 810 DSW DRIVE  
City-St-Zip: COLUMBUS, OH 43219

Title: VP (X) Change ( ) Addition  
Name: MAHLER, ERIC  
Address: 810 DSW DRIVE  
City-St-Zip: COLUMBUS, OH 43219

Title: AS (X) Change ( ) Addition  
Name: ROSS, JAN  
Address: 810 DSW DRIVE  
City-St-Zip: COLUMBUS, OH 43219

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC MAHLER

VP

04/09/2009

Electronic Signature of Signing Officer or Director

Date