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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

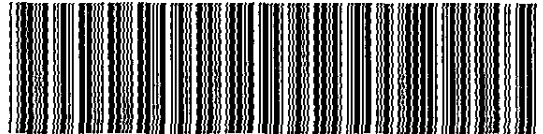
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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03 DEC 22 AM 11:00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

BR



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 0721000000032  
REFERENCE : 360414 4337033  
AUTHORIZATION : *Patricia Piziks*  
COST LIMIT : \$ 70.00

FILED  
DEC 22 PM 3:00  
SECRET  
TALLAHASSEE, FLORIDA

ORDER DATE : December 15, 2003

ORDER TIME : 9:53 AM

ORDER NO. : 360414-035

CUSTOMER NO: 4337033

CUSTOMER: Ms. Patricia S. Callahan  
Porter Wright Morris & Arthur  
Suite 2800  
41 South High Street  
Columbus, OH 43215

FOREIGN FILINGS

NAME: RETAIL VENTURES SERVICES, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Retail Ventures Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

(State or country under the law of which it is incorporated)

3. 20-0114583

(FEI number, if applicable)

4. July 31, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3241 Westerville Road, Columbus, Ohio 43224

(Principal office address)

3241 Westerville Road, Columbus, Ohio 43224

(Current mailing address)

8. To provide support and administrative services to various corporate subsidiaries.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

[Signature]  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James A. McGrady

(Signature of Director or Officer listed in number 12 of the application)

14. James A. McGrady, Vice President

(Typed or printed name and capacity of person signing application)

## **OFFICERS/DIRECTORS RIDER**

FL-Application by Foreign Corporation for Authorization

Retail Ventures Services, Inc.

### **List of Officers**

<b>Name:</b>	John C. Rossler	<b>Title:</b>	President
<b>Bus. Addr.:</b>	3421 Westerville Road, Columbus, OH 43224		
<b>Name:</b>	James A. McGrady	<b>Title:</b>	EVP, CFO, Treas and Secy
<b>Bus. Addr.:</b>	3241 Westerville Road, Columbus, OH 43224		
<b>Name:</b>	Edwin J. Kozlowski	<b>Title:</b>	EVP and COO
<b>Bus. Addr.:</b>	3241 Westerville Road, Columbus, OH 43224		
<b>Name:</b>	Julia A. Davis	<b>Title:</b>	EVP & Asst Secy
<b>Bus. Addr.:</b>	3241 Westerville Road, Columbus, OH 43224		
<b>Name:</b>	Steven E. Miller	<b>Title:</b>	VP & Controller
<b>Bus. Addr.:</b>	3241 Westerville Road, Columbus, OH 43224		
<b>Name:</b>	Jan Ross	<b>Title:</b>	Asst. Secy
<b>Bus. Addr.:</b>	3241 Westerville Road, Columbus, OH 43224		
<b>Name:</b>	Robert J. Tannous	<b>Title:</b>	Asst. Secy.
<b>Bus. Addr.:</b>	41 S. High St., Columbus, OH 43215		

### **List of Directors**

<b>Name:</b>	Jay L. Schottenstein	<b>Term:</b>	Dec 31, 2006
<b>Bus. Addr.:</b>	1800 Moler Road, Columbus, OH 43207		
<b>Name:</b>	John C. Rossler	<b>Term:</b>	Dec 31, 2006
<b>Bus. Addr.:</b>	3241 Westerville Road, Columbus, OH 43224		
<b>Name:</b>	James A. McGrady	<b>Term:</b>	Dec 31, 2006
<b>Bus. Addr.:</b>	3241 Westerville Road, Columbus, OH 43224		
<b>Name:</b>	Edwin J. Kozlowski	<b>Term:</b>	Dec 31, 2006
<b>Bus. Addr.:</b>	3241 Westerville Road, Columbus, OH 43224		

**United States of America**  
**State of Ohio**  
**Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show RETAIL VENTURES SERVICES, INC., an Ohio corporation, Charter No. 1401285, having its principal location in Clinton Twp, County of Franklin, was incorporated on July 31, 2003 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 16th day of December, A.D. 2003*

A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

Ohio Secretary of State