

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000435

FILED
Apr 03, 2012
Secretary of State

Entity Name: BLOOMINGDALE'S THE OUTLET STORE, INC.

Current Principal Place of Business:

7 WEST SEVENTH STREET
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

7 WEST SEVENTH STREET
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 27-0929182

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

OFFICERS AND DIRECTORS:

Title: DV
Name: BRODERICK, DENNIS J
Address: 7 WEST SEVENTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: D
Name: BELSKY, JOEL A
Address: 7 WEST SEVENTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: CCEO
Name: GOULD, MICHAEL
Address: 1000 THIRD AVE
City-St-Zip: NEW YORK, NY 10022

Title: PCOO
Name: SPRING, TONY
Address: 1000 THIRD AVE
City-St-Zip: NEW YORK, NY 10022

Title: PCFO
Name: BERMAN, BRUCE E
Address: 1000 THIRD AVE
City-St-Zip: NEW YORK, NY 10022

Title: AS
Name: O'BRYAN, STEPHEN J
Address: 7 WEST 7TH STREET
City-St-Zip: CINCINNATI, OH 45202

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN J. O'BRYAN

AS

04/03/2012

Electronic Signature of Signing Officer or Director

Date