

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005124

Entity Name: HARMON STORES INC.

FILED  
Apr 01, 2011  
Secretary of State

## Current Principal Place of Business:

650 LIBERTY AVE  
ATTN: TAX DEPT  
UNION, NJ 07083

## New Principal Place of Business:

## Current Mailing Address:

650 LIBERTY AVE  
ATTN: TAX DEPT  
UNION, NJ 07083

## New Mailing Address:

650 LIBERTY AVE  
ATTN: RISK MANAGEMENT  
UNION, NJ 07083

FEI Number: 22-2036555

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: D  
Name: EISENBERG, WARREN  
Address: 650 LIBERTY AVE  
City-St-Zip: UNION, NJ 07083

Title: D  
Name: FEINSTEIN, LEONARD  
Address: 110 BI-COUNTY BLVD  
City-St-Zip: FARMINGDALE, NY 11735

Title: PS  
Name: WALTZINGER, G. WILLIAM  
Address: 650 LIBERTY AVE  
City-St-Zip: UNION, NJ 07083

Title: T  
Name: LATTMANN, SUSAN E  
Address: 650 LIBERTY AVE  
City-St-Zip: UNION, NJ 07083

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: SUSAN E. LATTMANN

T

04/01/2011

Electronic Signature of Signing Officer or Director

Date