2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F93000004593 May 02, 2000 8:00 am Secretary of State 1. Entity Name **GLIMCHER PROPERTIES CORPORATION** 05-02-2000 90119 044 ***150.00 Mailing Address Principal Place of Business 20 S. THIRD ST 20 S. THIRD ST COLUMBUS OH 43215 COLUMBUS OH 43215-4206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 31-1393472 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code F۱ 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change ☐ Addition ☐ Delete TITLE GEE, GORDON NAME NAME OFFICE OF THE PRESIDENT-BROWN UNIVERSITY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PROVIDENCE RI 02912-1860 ☐ Change ☐ Addition ☐ Delete TITLE TITLE BARACH, PHILIP NAME NAME 9403 KENWOOD DR,STE D-100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45242 M Change ☐ Addition ☐ Delete TITLE CEO TITLE GLIMCHER, HERBERT GUMCHER, HERSERT NAME NAME STREET ADDRESS 10 N DREXEL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43209 Addition ☐ Change ☐ Delete TITLE TITLE HARMANIS, GEORGE M NAME NAME 3640 BOATHOUSE DRIVE STREET ADDRESS STREET ADDRESS HILLIARD OH 43026 CITY-ST-ZIP CITY-ST-ZIP VCFO ☐ Delete TITLE ☐ Change Addition TITLE CORNELY, WILLIAM G NAME NAME 215 WOODEDGE CIRCLE WEST STREET ADDRESS STREET ADDRESS POWELL OH 43065 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE WEINBERG, HARVEY NAME NAME 164 TIMBER LANE STREET ADDRESS STREET ADDRESS **GLENÇOE IL 60022** CITY-ST-ZIP CITY-ST-7/P

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.

GEOICE M. HIRMARY S

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

UP/CONTROLLER 4/27/00

614-621-9000

Daytime Phone #