

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State
 05-14-2002 90320 013 ***150.00

DOCUMENT # F93000004593

1. Entity Name

GLIMCHER PROPERTIES CORPORATION

Principal Place of Business

**20 S. THIRD ST
 COLUMBUS OH 43215
 US**

Mailing Address

**20 S. THIRD ST
 COLUMBUS OH 43215
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

31-1393472

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
 NAME **GEE, GORDON**
 STREET ADDRESS **OFFICE OF THE PRESIDENT-BROWN UNIVERSITY**
 CITY-ST-ZIP **PROVIDENCE RI 02912-1860**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **BARACH, PHILIP**
 STREET ADDRESS **9403 KENWOOD DR, STE D-100**
 CITY-ST-ZIP **CINCINNATI OH 45242**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CEO** ☐ Delete
 NAME **GLIMCHER, HERBERT**
 STREET ADDRESS **10 N DREXEL AVENUE**
 CITY-ST-ZIP **COLUMBUS OH 43209**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **HARMANIS, GEORGE M**
 STREET ADDRESS **3640 BOATHOUSE DRIVE**
 CITY-ST-ZIP **HILLIARD OH 43026**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VCFO** ☐ Delete
 NAME **CORNELY, WILLIAM G**
 STREET ADDRESS **215 WOODEDGE CIRCLE WEST**
 CITY-ST-ZIP **POWELL OH 43065**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **WEINBERG, HARVEY**
 STREET ADDRESS **164 TIMBER LANE**
 CITY-ST-ZIP **GLENCOE IL 60022**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George M. Harmanis **George M. Harmanis - VP/Controller**

Date **4/26/02**

Daytime Phone # **(614) 621-9000**

CR2E034 (9/01)