FILED F93000004593

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

04 OCT 25 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000004593

1. Entity Name
GLIMCHER PROPERTIES CORPORATION

06/02/04 01057 004 #150.00

| Principal Place of Business | Mailing Address |
|---|---|
| 20 S. THIRD ST<br>COLUMBUS, OH 43215 US | 20 S. THIRD ST<br>COLUMBUS, OH 43215 US |

04202004 Chg-P CR2E034 (10/03)

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| Suite, Apt. #, etc.: 150 East Gay Street | Suite, Apt. #, etc.: 150 East Gay Street |
| City & State: Columbus OH | City & State: Columbus, OH |
| Zip: 43215 Country: USA | Zip: 43215 Country: USA |

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 | 7. Name and Address of New Registered Agent |
|---|---|
| CORPORATION SERVICE COMPANY<br>1201 HAYS STREET<br>TALLAHASSEE, FL 32301 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>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. I am familiar with, and accept the obligations of registered agent.

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**
**After May 1, 2004 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VGCS<br>SCHMIDT, GEORGE A<br>20 S. THIRD STREET<br>COLUMBUS, OH 43215 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☑ Change ☐ Addition<br>150 East Gay Street |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | P<br>GLIMCHER, MICHAEL P<br>20 S. THIRD STREET<br>COLUMBUS, OH 43215 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☑ Change ☐ Addition<br>150 East Gay Street |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | CEO<br>GLIMCHER, HERBERT<br>20 S. THIRD STREET<br>COLUMBUS, OH 43215 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☑ Change ☐ Addition<br>150 East Gay Street |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | V<br>~~HARMANIS, GEORGE M~~<br>20 S. THIRD STREET<br>COLUMBUS, OH 43215 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☑ Change ☐ Addition<br>LISA A. Indest VP/Controller<br>150 East Gay Street |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VCOO<br>CORNELY, WILLIAM G<br>20 S. THIRD STREET<br>COLUMBUS, OH 43215 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☑ Change ☐ Addition<br>150 East Gay Street |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | V<br>HOELLER, JOHN P<br>20 S. THIRD STREET<br>COLUMBUS, OH 43215 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☑ Change ☐ Addition<br>150 East Gay Street |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** _____ VP/Controller 614-621-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #