## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

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GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 04, 2005 8:00 am Secretary of State DOCUMENT # F93000004593 05-04-2005 90126 033 \*\*\*150.00 1. Entity Name **GLIMCHER PROPERTIES CORPORATION** Principal Place of Business Mailing Address 150 EAST GAY STREET 150 EAST GAY STREET COLUMBUS, OH 43215 COLUMBUS, OH 43215 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 31-1393472 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VGCS ITHE ☐ Delete TITLE ☐ Change Addition NAME SCHMIDT, GEORGE A NAME 150 EAST GAY STREET STREET ADORESS STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-70P TITLE ☐ Delete TITLE President / CEO Change Addition GLIMCHER, MICHAEL P NAME NAME STREET ADDRESS 150 EAST GAY STREET STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP CEO TITLE Delete TITLE ☐ Change ☐ Addition GLIMCHER, HERBERT NAME NAME 150 EAST GAY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZZP COLUMBUS, OH 43215 CITY-ST-ZIP **VPC** TITLE ☐ Delete TITLE ☐ Channe ■ Addition INDEST, LISA A NAME NAME STREET ADDRESS 150 EAST GAY STREET STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP vcoo **V**400 TITLE ☐ Delete TITLE Change ☐ Addition CORNELY, WILLIAM G Marshal A Loeb NAME NAME 160 Gast Gay Street STREET ADDRESS 150 EAST GAY STREET STREET ADDRESS Columbus, Ohio 43215 CITY-ST-7IP COLUMBUS, OH 43215 CITY-ST-7/P TITLE TITLE Delete CFO Change Addition HOELLER, JOHN P Mark E. Yale 150 Bast Gay Street NAME NAME STREET ADORESS 150 EAST GAY STREET STREET ADDRESS Columbus, Ohio 48215 CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP 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.

Date

Daytime Phone #

**FILED**