2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 8:00 am DOCUMENT # F93000004593 Secretary of State GLIMCHER PROPERTIES CORPORATION 05-01-2007 90021 029 ***150.00 Principal Place of Business Mailing Address 150 EAST GAY STREET 150 EAST GAY STREET 4000000 COLUMBUS, OH 43215 US COLUMBUS, OH 43215 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 31-1393472 Not Applicable Zip Country Zip 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **VGCS** TITLE □ Delete TITLE Change ■ Addition NAME SCHMIDT, GEORGE A NAME Rieck, Kim 150 EAST GAY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP PCEO TITLE ☐ Delete TITLE ☐ Change ☐ Addition GLIMCHER, MICHAEL P NAME NAME 150 EAST GAY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-7IP **VPC** TITLE ☐ Delete TITLE Change ☐ Addition INDEST, LISA A NAME STREET ADDRESS 150 EAST GAY STREET STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP vcoo TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOEB, MARSHAL A NAME NAME STREET ADDRESS 150 EAST GAY STREET STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition VALE, MARK E Yale, Mark E. NAME NAME STREET ADDRESS 150 EAST GAY STREET STREET ADDRESS COLUMBUS, OH 43215 CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-07

6/4-621-9000 Davitrie Phone #

FILED