

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F93000004593

FILED
Apr 25, 2003
Secretary of State

Entity Name: GLIMCHER PROPERTIES CORPORATION

Current Principal Place of Business:

20 S. THIRD ST
COLUMBUS, OH 43215 US

New Principal Place of Business:

Current Mailing Address:

20 S. THIRD ST
COLUMBUS, OH 43215 US

New Mailing Address:

FEI Number: 31-1393472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEE, GORDON
Address: OFFICE OF THE PRESIDENT-BROWN UNIVERSITY
City-St-Zip: PROVIDENCE, RI 029121860

Title: D () Delete
Name: BARACH, PHILIP
Address: 9403 KENWOOD DR, STE D-100
City-St-Zip: CINCINNATI, OH 45242

Title: CEO () Delete
Name: GLIMCHER, HERBERT
Address: 10 N DREXEL AVENUE
City-St-Zip: COLUMBUS, OH 43209

Title: V () Delete
Name: HARMANIS, GEORGE M
Address: 3640 BOATHOUSE DRIVE
City-St-Zip: HILLIARD, OH 43026

Title: VCFO () Delete
Name: CORNELLY, WILLIAM G
Address: 215 WOODEDGE CIRCLE WEST
City-St-Zip: POWELL, OH 43065

Title: D () Delete
Name: WEINBERG, HARVEY
Address: 164 TIMBER LANE
City-St-Zip: GLENCOE, IL 60022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VGCS (X) Change () Addition
Name: SCHMIDT, GEORGE A
Address: 20 S. THIRD STREET
City-St-Zip: COLUMBUS, OH 43215

Title: P (X) Change () Addition
Name: GLIMCHER, MICHAEL P
Address: 20 S. THIRD STREET
City-St-Zip: COLUMBUS, OH 43215

Title: CEO (X) Change () Addition
Name: GLIMCHER, HERBERT
Address: 20 S. THIRD STREET
City-St-Zip: COLUMBUS, OH 43215

Title: V (X) Change () Addition
Name: HARMANIS, GEORGE M
Address: 20 S. THIRD STREET
City-St-Zip: COLUMBUS, OH 43215

Title: VCOO (X) Change () Addition
Name: CORNELLY, WILLIAM G
Address: 20 S. THIRD STREET
City-St-Zip: COLUMBUS, OH 43215

Title: V (X) Change () Addition
Name: HOELLER, JOHN P
Address: 20 S. THIRD STREET
City-St-Zip: COLUMBUS, OH 43215

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE M. HARMANIS

V

04/25/2003

Electronic Signature of Signing Officer or Director

Date