

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
95 APR 26 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000004594 (8)

1. Corporation Name

GLIMCHER HOLDINGS, INC.

Principal Place of Business

20 S. THIRD ST
COLUMBUS OH 43215
US

Mailing Address

20 S. THIRD ST
COLUMBUS OH 43215
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/12/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

31-1393470

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	GLIMCHER, HERBERT
STREET ADDRESS	10 N. DREXEL AVE.
CITY-ST-ZIP	COLUMBUS OH 43209
TITLE	PD
NAME	GLIMCHER, DAVID J
STREET ADDRESS	338 S. COLUMBIA
CITY-ST-ZIP	COLUMBUS OH 43209
TITLE	VD
NAME	ZANTELO, FRED A
STREET ADDRESS	2498 SHERWOOD RD.
CITY-ST-ZIP	COLUMBUS OH 43209
TITLE	T
NAME	SMITH, RICHARD J
STREET ADDRESS	2084 S. HAMILTON
CITY-ST-ZIP	COLUMBUS OH 43232
TITLE	S
NAME	GILTZ, GARY B
STREET ADDRESS	2580 BRENTWOOD
CITY-ST-ZIP	COLUMBUS OH 43209
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	WEILER, ALAN R.	
1.3 STREET ADDRESS	150 E. MOUND ST.	
1.4 CITY-ST-ZIP	COLUMBUS OH 43215	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	GEE, GORDON	
2.3 STREET ADDRESS	205 BAILEY HALL, 190 N. OVAL MALL	
2.4 CITY-ST-ZIP	COLUMBUS, OH 43216-1357	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	BARACH, PHILIP	
3.3 STREET ADDRESS	8044 MONTGOMERY RD. SUITE 335 W	
3.4 CITY-ST-ZIP	CINCINNATI, OH 45236	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	BIRCKHEAD, OLIVER	
4.3 STREET ADDRESS	PNC BANK CENTER, STE. 1000, 201 E. 5TH ST.	
4.4 CITY-ST-ZIP	CINCINNATI, OH 45202	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD J. SMITH

4/14/95

614-621-9000

TREASURER / CFO

Date

Telephone