

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
10/12/1993

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME WEILER, ALAN R.
STREET ADDRESS 150 E. MOUND ST.
CITY-ST-ZIP COLUMBUS OH

1.1 TITLE CD ☐ Change ☒ Addition
1.2 NAME GLIMCHER, HERBERT
1.3 STREET ADDRESS 10 N. DREXEL AVE.
1.4 CITY-ST-ZIP COLUMBUS, OH 43209

TITLE D ☐ DELETE
NAME GEE, GORDAN
STREET ADDRESS 250 BRICKER HALL, 190 N. OVAL MALL
CITY-ST-ZIP COLUMBUS OH

2.1 TITLE PD ☐ Change ☒ Addition
2.2 NAME GLIMCHER, DAVID J.
2.3 STREET ADDRESS 336 S. COLUMBIA
2.4 CITY-ST-ZIP COLUMBUS, OH 43209

TITLE D ☐ DELETE
NAME BRACH, PHILIP
STREET ADDRESS 8044 MONTGOMERY RD. SUITE 335 W.
CITY-ST-ZIP CINCINNATI OH

3.1 TITLE VD ☐ Change ☒ Addition
3.2 NAME ZANTELO, FRED A.
3.3 STREET ADDRESS 2498 SHERWOOD RD.
3.4 CITY-ST-ZIP COLUMBUS, OH 43209

TITLE D ☐ DELETE
NAME BIRCKHEAD, OLIVER
STREET ADDRESS PNC BANK CENTER, STE. 1000, 201 E. 5TH ST.
CITY-ST-ZIP CINCINNATI OH

4.1 TITLE V ☐ Change ☒ Addition
4.2 NAME TERRY A. SCHREINER
4.3 STREET ADDRESS 20 S. THIRD ST.
4.4 CITY-ST-ZIP COLUMBUS, OH 43215

TITLE S ☐ DELETE
NAME GITLITZ, GARY B
STREET ADDRESS 2590 BRENTWOOD
CITY-ST-ZIP COLUMBUS OH 43209

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Terry A. Schreiner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TERRY A. SCHREINER 4/17/96 614-621-9000
SR. V.P. / CFO Date Daytime Phone #

CR2E034 (12/95)