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Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 43215-4206
US

3. Date Incorporated or Qualified

10/12/1993

3a. Date of Last Report

04/24/1996

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE S ☒ DELETE

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

TITLE CD ☐ DELETE

NAME GLIMCHER, HERBERT
STREET ADDRESS 10 N DREXEL AVE
CITY-ST-ZIP COLUMBUS OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition

1.2 NAME GLIMCHER, DAVID J.
1.3 STREET ADDRESS 336 S. COLUMBIA
1.4 CITY-ST-ZIP COLUMBUS, OH 43209

2.1 TITLE V ☐ Change ☒ Addition

2.2 NAME SCHREINER, TERRY A.
2.3 STREET ADDRESS 20 S. THIRD ST
2.4 CITY-ST-ZIP COLUMBUS, OH 43215

3.1 TITLE S ☐ Change ☒ Addition

3.2 NAME SCHMIDT, GEORGE A.
3.3 STREET ADDRESS 695 VIVIAN CT
3.4 CITY-ST-ZIP GAHANNA, OH 43230

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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

TERRY A SCHREINER

4/19/97

(614)621-9000

CR2E034 (9/96)