

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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 signature required when re-registering)

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 **PD** ☒ DELETE
NAME **GLIMCHER, DAVID J**
STREET ADDRESS **836 S COLUMBIA**
CITY-ST-ZIP **COLUMBUS OH**

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 **P/CEO/C/D** ☒ Change ☐ Addition
1.2 NAME **GLIMCHER, HERBERT**
1.3 STREET ADDRESS **10 N. DREXEL AVE.**
1.4 CITY-ST-ZIP **COLUMBUS, OH 43209**

2.1 TITLE **V** ☐ Change ☒ Addition
2.2 NAME **HARMANIS, GEORGE M.**
2.3 STREET ADDRESS **3640 BOATHOUSE DR.**
2.4 CITY-ST-ZIP **HILLIARD, OH 43026**

3.1 TITLE **D** ☐ Change ☒ Addition
3.2 NAME **GLIMCHER, MICHAEL P.**
3.3 STREET ADDRESS **216 S. COLUMBIA**
3.4 CITY-ST-ZIP **COLUMBUS, OH 43209**

4.1 TITLE **D** ☐ Change ☒ Addition
4.2 NAME **HUSTED, WILLIAM R.**
4.3 STREET ADDRESS **8212 MILLHOUSE LN.**
4.4 CITY-ST-ZIP **DUBLIN, OH 43016**

5.1 TITLE **D** ☐ Change ☒ Addition
5.2 NAME **LEWIN, MILT**
5.3 STREET ADDRESS **491 KILBORNE**
5.4 CITY-ST-ZIP **COLUMBUS, OH 43215**

6.1 TITLE **V/CFO/T** ☐ Change ☒ Addition
6.2 NAME **CORNELY, WILLIAM G.**
6.3 STREET ADDRESS **215 WOODEDGE CIRCLE WEST**
6.4 CITY-ST-ZIP **POWELL OH 43065**

14. I 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 *[Signature]* **GEORGE M. HARMANIS** **4/1/98** **(111) 621-9000**

CR2E034 (10/97)