## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 18, 2001 8:00 am Secretary of State DOCUMENT # F93000004594 1. Entity Name 05-18-2001 91574 014 \*\*\*150.00 GLIMCHER HOLDINGS, INC. Principal Place of Business Mailing Address 20 S. THIRD ST 20 S. THIRD ST COLUMBUS OH 43215 COLUMBUS OH 43215 A0069587 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1393470 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CEO 🗶 Change ☐ Addition ☐ Delete GLIMCHER, Herbert **GUMCHER, HERBERT** STREET ADDRESS STREET ADDRESS 10 N DREXEL AVE CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43209 ☐ Change TITLE Addition TITLE ☐ Delete NAME NAME HARMANIS, GEORGE M 3640 BOATHOUSE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILLIARD OH 43026 TITLE ☐ Delete TITLE Change Addition GLIMCHER, Michael P **GUMCHER, MICHAEL P** NAME NAME STREET ADDRESS STREET ADDRESS 216 S COLUMBIA CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43209 Sr. VP Change TITLE ☐ Delete TITLE ☐ Addition NAME HUSTED, WILLIAM NAME STREET ADDRESS **8215 MILLHOUSE LANE** STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP DUBLIN OH 43016 TITLE D ☐ Delete TITLE Change Addition LEWIN, MILT NAME STREET ADDRESS STREET ADDRESS **491 KILBORNE** Columbus, OH 43215 CITY-ST-ZIE CITY-ST-ZIP COLUMBUX OH 43215 TITLE **VCFO** ☐ Delete TITLE ☐ Change Addition NAME CORNELY, WILLIAM G NAME

13. 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 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if George M Harmanis

STREET ADDRESS

CITY-ST-ZIP

215 WOODEDGE CIRCLE WEST

POWELL OH 43065

STREET ADDRESS

CITY-ST-ZIP

7 apriary ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01 (6/4)621-4000 Date Daytime Phone #

FILED

CR2E034 (10/00)