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FILED
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 # F93000004595 (5)

1. Corporation Name
GLIMCHER CENTERS, 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

31-1393471

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

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

10. Name and Address of New Registered Agent

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	WEILER, ALAN R.	150 E. MOUND ST. COLUMBUS OH	<input type="checkbox"/> DELETE
TITLE	D	GEE, GORDON	205 BRICKER HALL, 190 N. OVAL MALL COLUMBUS OH	<input type="checkbox"/> DELETE
TITLE	D	BARACH, PHILIP	8044 MONTGOMERY RD. SUITE 335 W. CINCINNATI OH	<input type="checkbox"/> DELETE
TITLE	D	BIRCKHEAD, OLIVER	PINE BANK CENTER STE 1000, 201 E. 5TH ST. CINCINNATI OH	<input type="checkbox"/> DELETE
TITLE	S	GILTITZ, GARY B	2590 BRENTWOOD COLUMBUS OH 43209	<input checked="" type="checkbox"/> DELETE
TITLE	CO	GLIMCHER, HERBERT	10 N DREXEL AVE COLUMBUS OH	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	TERRY A. SCHREINER	
2.3 STREET ADDRESS	20 S. THIRD ST.	
2.4 CITY-ST-ZIP	COLUMBUS, OH 43215	
3.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	GEORGE A. SCHMIDT	
3.3 STREET ADDRESS	695 VIVIAN CT.	
3.4 CITY-ST-ZIP	GAHANNA, OH 43230	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *[Signature]* TERRY A. SCHREINER 4/18/97 (414) 431-9000

CR2E034 (9/96)