2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all of

SIGNATURE:

FILED DOCUMENT # F9300004595 May 02, 2000 8:00 am Secretary of State GLIMCHER CENTERS, INC. 05-02-2000 90113 019 ***150.00 Mailing Address Principal Place of Business 20 S. THIRD ST 20 S. THIRD ST **COLUMBUS OH 43215-4206** COLUMBUS OH 43215 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 31-1393471 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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. DATE Signature, typed or printed name of registered agent and title if applicable. (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PCEO** TITLE ☐ Addition TITLE ☐ Delete GLIMCHER, HERBERT GLIMCHER, HERBERT NAME NAME STREET ADDRESS 16 N DREXEL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43209 ☐ Change ☐ Addition ☐ Delete TITLE HARMANIS, GEORGE M NAME NAME 3640 BOATHOUSE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILLIARD OH 43026 CITY-ST-ZIP Change P., D ☐ Addition ☐ Delete TITLE TITLE GLIMCHER, MICHAEL P. GLIMCHER, MICHAEL P NAME STREET ADDRESS STREET ADDRESS 216 S COLUMBIA CITY-ST-ZIP COLUMBUS OH 43209 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE HUSTED, WILLIAM R NAME NAME STREET ADDRESS 8212 MILLHOUSE LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DUBLIN OH 43016** TITLE ☐ Change ☐ Addition ☐ Delete TITLE LEWIN, MILT NAME NAME **491 KILBORNE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43215 **VCFO** Change ☐ Addition TITLE Delete TITLE CORNELY, WILLIAM G NAME NAME 215 WOODEDGE CIRCLE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONELL OH 43065 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

M. HARMANIS

GEORGE