2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State DOCUMENT # F93000004595 Entity Name 05-14-2002 90320 015 ***150.00 GLIMCHER CENTERS, INC. Principal Place of Business Mailing Address 20 S. THIRD ST 20 S. THIRD ST **COLUMBUS OH 43215** COLUMBUS OH 43215 1IS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 31-1393471 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE TITLE CEO ☐ Delete NAME GLIMCHER. HERBERT NAME STREET ADDRESS 16 N DREXEL AVENUE STREET ADDRESS COLUMBUS OH 43209 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME HARMANIS, GEORGE M NAME 3640 BOATHOUSE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP HILLIARD OH 43026 ☐ Change ☐ Addition TITLE ☐ Delete TITLE PD NAME GLIMCHER, MICHAEL P NAME STREET ADDRESS STREET ADDRESS 216 S COLUMBIA CITY-ST-ZIP CITY-ST-ZIP **COLUMBUS OH 43209** ☐ Delete ☐ Change Addition TITLE SRVP NAME HUSTED, WILLIAM R STREET ADDRESS STREET ADDRESS 8212 MILLHOUSE LN CITY-ST-ZIE CITY-ST-ZIP **DUBLIN OH 43016** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LEWIN, MILT STREET ADDRESS STREET ADDRESS **491 KILBORNE** CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43215 ☐ Change Addition ☐ Delete TITLE TITLE NAME CORNELY, WILLIAM G NAME STREET ADDRESS STREET ADDRESS 215 WOODEDGE CIRCLE WEST CITY-ST-ZIP CITY-ST-ZIP POWELL 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 changed, or on an attachment with an address, with all other like empowered.

M. Horman 15 4/26/02 (614) 621-6000
Date Dayline Phone #