

Document Number Only
F95000004730

C T CORPORATION SYSTEM				
Requestor's Name				
660 East Jefferson Street				
Address				
Tallahassee, Florida 32301				
City	State	Zip	Phone	
			904-222-1092	
CORPORATION(S) NAME				

200001586962
-09/28/95--01053--017
*****70.00 *****70.00

MSS - Delaware, Inc.	
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☒ Profit	☐ Amendment	☐ Merger
☐ NonProfit	☐ Dissolution/Withdrawal	☐ Mark
☐ Limited Liability Company	☐ Annual Report	☐ Other
☒ Foreign	☐ Reservation	☐ Change of R.A.
☐ Limited Partnership	☐ Photo Copies	☐ Fictitious Name
☐ Reinstatement	☐ Call When Ready	☐ CUS/ 6/8
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**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. MSS-Delaware, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. September 1, 1995 4. Perpetual
(Date of Incorporation) (Duration)
5. 31-1443880
(Federal Employer Identification number, if applicable)
6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 7 West Seventh Street, Cincinnati, Ohio 45202
(Current mailing address)
8. To own, manage and lease real property in connection with retail department stores.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

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TALLAHASSEE, FLORIDA

10. Name and Street address of Florida registered agent:

Name: C I Corporation System

Office Address: c/o C I Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____

G L Hatfield
(Office)
G L Hatfield, Asst Secy
(Typed Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. John R. Sims, Secretary

(Name and capacity of person signing application)

MSS-DELAWARE, INC.

Directors

Address

Dennis J. Broderick

7 West Seventh Street
Cincinnati, Ohio 45202

John R. Sims

7 West Seventh Street
Cincinnati, Ohio 45202

James M. Zimmerman

7 West Seventh Street
Cincinnati, Ohio 45202

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TALLAHASSEE, FLORIDA

Officers

Title

Address

James M. Zimmerman

Chairman

7 West Seventh Street
Cincinnati, Ohio 45202

John Mills

President

131 Market Street
Newark, New Jersey 07102

Dennis J. Broderick

Vice President

7 West Seventh Street
Cincinnati, Ohio 45202

John R. Sims

Vice President and
Secretary

7 West Seventh Street
Cincinnati, Ohio 45202

Robert C. Seppelt

Vice President

7 West Seventh Street
Cincinnati, Ohio 45202

Gary J. Nay

Vice President

7 West Seventh Street
Cincinnati, Ohio 45202

Karen M. Hoguet

Treasurer and
Assistant Secretary

7 West Seventh Street
Cincinnati, Ohio 45202

Jack B. Cox

Assistant Secretary

7 West Seventh Street
Cincinnati, Ohio 45202

Klaus M. Ziermaier

Assistant Secretary

7 West Seventh Street
Cincinnati, Ohio 45202

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MSS-DELAWARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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95 SEP 28 PM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE:

7645393

09-19-95