2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002035

Entity Name: GLIMCHER DEVELOPMENT CORPORATION

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

180 EAST BROAD STREET COLUMBUS, OH 43215

Current Mailing Address: New Mailing Address:

180 EAST BROAD STREET COLUMBUS, OH 43215

FEI Number: 31-1483904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SVP

Name: INDEST, LISA A

Address: 180 EAST BROAD STREET City-St-Zip: COLUMBUS, OH 43215

Title: CEC

Name: GLIMCHER, MICHAEL P Address: 180 EAST BROAD STREET City-St-Zip: COLUMBUS, OH 432215

Title: COO

Name: MARSHALL, LOEB A
Address: 180 EAST BROAD STREET
City-St-Zip: COLUMBUS, OH 43215

Title: VS

Name: SCHMIDT, GEORGE A
Address: 180 EAST BROAD STREET
City-St-Zip: COLUMBUS, OH 43215

Title: CFO Name: YALE, MARK

Address: 180 EAST BROAD STREET City-St-Zip: COLUMBUS, OH 43215

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LISA A. INDEST SVP 04/23/2012