2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 8:00 am DOCUMENT # F97000006624 Secretary of State GLIMCHER TAMPA, INC. 05-01-2007 90021 028 ***150.00 Principal Place of Business Mailing Address 150 EAST GAY STREET 150 EAST GAY STREET COLUMBUS, OH 43215 COLUMBUS, OH 43215 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 31-1578007 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE TITLE Delete ☐ Change ☐ Addition GLIMCHER, HERBERT NAME STREET ADDRESS 150 EAST GAY STREET STREET ADDRESS CITY-ST-7IP COLUMBUS, OH 43215 CITY-ST-ZIP VPC TITLE Delete TITLE Change ☐ Addition INDEST, LISA A NAME NAME 150 EAST GAY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP **PCEO** TITLE ☐ Delete TITLE ☐ Change Addition GLIMCHER, MICHAEL P NAME STREET ADDRESS 150 EAST GAY STREET STREET ADDRESS City-St-7P COLUMBUS, OH 43215 CITY-ST-7IP **VGCS** ☐ Delete Addition TITLE TITLE Change SCHMIDT, GEORGE A Rieck, Kim NAME NAME 150 EAST GAY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP TITLE COO ☐ Delete TITLE ☐ Change ☐ Addition LOEB, MARSHAL A NAME NAME 150 E. GAY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP TITLE Delete Change ☐ Addition YALE, MARK E NAME NAME STREET ADDRESS 150 E. GAY ST STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 6

FILED

614-621-9000