

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006624

Entity Name: GLIMCHER TAMPA, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

180 E BROAD ST
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

180 E BROAD ST
COLUMBUS, OH 43215

New Mailing Address:

FEI Number: 31-1578007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 E BROAD ST
City-St-Zip: COLUMBUS, OH 43215

Title: PCEO
Name: GLIMCHER, MICHAEL P
Address: 180 E BROAD ST
City-St-Zip: COLUMBUS, OH 43215

Title: VGCS
Name: RIECK, KIM
Address: 180 E BROAD ST
City-St-Zip: COLUMBUS, OH 43215

Title: COO
Name: LOEB, MARSHALL A
Address: 180 E BROAD ST
City-St-Zip: COLUMBUS, OH 43215

Title: CFO
Name: YALE, MARK E
Address: 180 E BROAD ST
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

_____ Electronic Signature of Signing Officer or Director

SVP

04/22/2011

_____ Date