2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006932 May 18, 2000 8:00 am Secretary of State VALUE CITY DEPARTMENT STORES SERVICES, INC. 05-18-2000 90300 005 ***150.00 Principal Place of Business Mailing Address 3241 WESTERVILLE ROAD 3241 WESTERVILLE ROAD COLUMBUS OH 43224 COLUMBUS OH 43224-3750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 31-1406819 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent-6.-Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEOP ☐ Change Addition ■ Delete TITLE TITLE Michael J. Tanner 3241 Westerville Rd. SCHOTTENSTEIN, JAY L NAME NAME STREET ADDRESS 1800 MOLER ROAD STREET ADDRESS Columbus, OH 43224 VPof Human Resources Lynn Lambrecht CITY-ST-ZIP COLUMBUS OH 43207 CITY-ST-ZIP **CFOV** Change ★ Addition ☐ Delete TITLE TITLE Wysinski, Robert NAME NAME 3241 Westerville Rd. STREET ADDRESS STREET ADDRESS 3241 WESTERVILLE RD. CITY-ST-ZIP COLUMBUS OH 43224 CITY-ST-ZIP Columbus OH 43224 CEOP* ☐ Change ☐ Addition Delete TITI F TITLE DOOLAN, MARTIN NAME NAME STREET ADDRESS 3241 WESTERVILLE RD. STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43224 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE WALTERS, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 3241 WESTERVILLE RD. CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43224 ☐ Change ☐ Addition □ Delete TITLE GREEN, D. K NAME NAME 3241 WESTERVILLE RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP COLUMBUS OH 43224 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-00

(614) 478 - 2302

Daytime Phone #