

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004538

1. Entity Name

AE STORES COMPANY

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90194 040 ***150.00

Principal Place of Business

Mailing Address

150 THORN HILL DRIVE
WARRENDALE PA 15086

150 THORN HILL DRIVE
WARRENDALE PA 15086-7528

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

25-1724320

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	MARKFIELD, ROGER	
STREET ADDRESS	150 THORN HILL DRIVE	
CITY-ST-ZIP	WARRENDALE PA 15086	
TITLE	ST	☐ Delete
NAME	TAIT, WILLIAM	
STREET ADDRESS	150 THORN HILL DRIVE	
CITY-ST-ZIP	WARRENDALE PA 15086	
TITLE	V	☒ Delete
NAME	CLIFTON, DALE E	
STREET ADDRESS	150 THORN HILL DRIVE	
CITY-ST-ZIP	WARRENDALE PA 15086	
TITLE	D	☒ Delete
NAME	SHOTTENSTEIN, JAY	
STREET ADDRESS	1800 MOLER ROAD	
CITY-ST-ZIP	COLUMBUS OH 43207	
TITLE	D	☒ Delete
NAME	SHOTTENSTEIN, SAUL	
STREET ADDRESS	1800 MOLER ROAD	
CITY-ST-ZIP	COLUMBUS OH 43207	
TITLE	D	☒ Delete
NAME	KETTELER, THOMAS	
STREET ADDRESS	1800 MOLER ROAD	
CITY-ST-ZIP	COLUMBUS OH 43207	

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Vice President	☐ Change ☒ Addition
NAME	Laura Weil	
STREET ADDRESS	150 Thorn Hill Drive	
CITY-ST-ZIP	Warrendale, PA 15086	
TITLE	Director	☐ Change ☒ Addition
NAME	George Kolber	
STREET ADDRESS	150 Thorn Hill Drive	
CITY-ST-ZIP	Warrendale, PA 15086	
TITLE	Director	☐ Change ☒ Addition
NAME	Roger Markfield	
STREET ADDRESS	150 Thorn Hill Drive	
CITY-ST-ZIP	Warrendale, PA 15086	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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:

William P. Tait
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary/Treasurer

Date

Daytime Phone #

(724) 776-4857

CR2E034 (9/99)