

2001 UNIFORM BUSINESS REPORT (UBR)

0029159 AF

DOCUMENT # M99000000353

1. Entity Name

MAY CARD COMPANY LLC

FILED

01 JAN 25 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

219 SHEFFIELD CENTER
GREAT LAKE DATA CENTER
LORAIN OH 44055

Mailing Address

219 SHEFFIELD CENTER
GREAT LAKE DATA CENTER
LORAIN OH 44055

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-4279079

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
THE MAY DEPARTMENT STORES COMPANY
6TH & OLIVE STREETS
ST. LOUIS MO 63101

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
300003602933-5
-01/30/01--01134--011
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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Richard A. Brickson, Secretary of The May Department Stores Company (NY corp.),
the sole member of May Card Company LLC

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

314/342-6423

Daytime Phone #

CR2E083 (11/00)