

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90124 005 ****50.00

DOCUMENT # 1199000000353 ✓
1. Entity Name

MAY CARD COMPANY LLC

DO NOT WRITE IN THIS SPACE

954045

2. Principal Place of Business
GRSAT LAKES DATA CTR
Suite, Apt. #, etc.
219 Sheffield Ctr.

3. Mailing Address
219 Sheffield Ctr
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Lorain, OH

City & State
Lorain OH

4. FEI Number 36-4279079
Applied For
Not Applicable

Zip 44055 Country USA

Zip 44055 Country USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name GT CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Rd
City PLANTATION FL Zip Code 33324

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 _____

FEE IS \$50.00
Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	<u>SEE ATTACHED</u>		

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE: Walter W. Dallen

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

Date

Daytime Phone #

CR2E083B (12/01)

Attachment
954045
HM99000000353

MAY CARD COMPANY (LLC)

Sole Member: The May Department Stores Company, a New York corporation ("May-NY")

The following officers of May NY have been appointed to act on behalf of May NY for the benefit of the LLC:

NAME

TITLE

Jan R. Kniffen

Senior Vice President and Treasurer of May NY

Martin M. Doerr

Senior Vice President of May NY

Richard A. Brickson

Secretary of May NY

ADDRESS OF SOLE MEMBER

611 Olive Street
St. Louis, MO 63101