FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01620 (4)

1. Corporation Name
MERVYN'S, INC.

Principal Place of Business
25001 INDUSTRIAL BOULEVARD
HAYWARD CA 94545

Mailing Address
777 NICOLLET MALL
CORPORATE TAX DEPT
MINNEAPOLIS MN 55402
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/16/1984	3a. Date of Last Report: 05/01/1994
4. FEI Number: 94-1274456	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE ______ DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	President/CEO [X] Change ☐ Addition
NAME	VESCE, JOSEPH C	1.2 NAME	Paul W. Sauser
STREET ADDRESS	25001 INDUSTRIAL BLVD.	1.3 STREET ADDRESS	25001 Industrial Blvd.
CITY-ST-ZIP	HAYWARD CA	1.4 CITY-ST-ZIP	Hayward CA 94545
TITLE	EVP	2.1 TITLE	VP/CFO [X] Change ☐ Addition
NAME	CHANTLAND, DENNIS A.	2.2 NAME	Chuck J. Lynch
STREET ADDRESS	25001 INDUSTRIAL BLVD.	2.3 STREET ADDRESS	25001 Industrial Blvd
CITY-ST-ZIP	HAYWARD CA	2.4 CITY-ST-ZIP	Hayward CA 94545
TITLE	VS	3.1 TITLE	☐ Change ☐ Addition
NAME	HALE, JAMES T.	3.2 NAME	
STREET ADDRESS	777 NICOLLET MALL	3.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	3.4 CITY-ST-ZIP	
TITLE	VAS	4.1 TITLE	☐ Change ☐ Addition
NAME	HARDER, WILLIAM E.	4.2 NAME	
STREET ADDRESS	MINNEAPOLIS, MN	4.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	4.4 CITY-ST-ZIP	
TITLE	AT	5.1 TITLE	☐ Change ☐ Addition
NAME	REIF, JACK N	5.2 NAME	
STREET ADDRESS	777 NICLLET MALL	5.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN 55402	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	WINDGATE, EDWIN H	6.2 NAME	
STREET ADDRESS	777 NICOLLET MALL	6.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jack N. Reif — Jack N. Reif, Assistant Treasurer 4/21/95 612/370-6934

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0407301 FP

P01620

MERVYN'S
OFFICERS AND DIRECTORS

DIRECTORS:

Paul W. Sauser
* Stephen C. Kowalke
* James T. Hale
* Edwin H. Wingate

OFFICERS:

Paul W. Sauser	President & Chief Operating Officer
Marjorie M. Holmes	Senior Vice President & Assistant Secretary
John Irvin	Senior Vice President
Kathleen Holliday	Senior Vice President
Alan W. Jahns	Senior Vice President
Raj Joneja	Senior Vice President
Chuck J. Lynch	Vice President and Chief Financial Officer
Joseph Franceschi	Vice President
Dennis Green	Vice President
Ronald A. Prill	Vice President
Sandra Salyer	Vice President
Vivian Stephenson	Vice President
Gary White	Vice President
Shannon M. Buscho	Regional Vice President
Patsy Poole Holmes	Regional Vice President
Carson C. Peck, III	Regional Vice President
Judy Quye	Regional Vice President
Vincent Franco	Divisional Vice President
Barbara Cleaver	Divisional Vice President
* James T. Hale	Vice President & Secretary
* William E. Harder	Vice President and Assistant Secretary
* Frank R. Sushak	Assistant Secretary
* William P. Hise	Assistant Secretary
Peg Schoenfelder	Assistant Secretary
* Stephen C. Kowalke	Treasurer
* Jack N. Reif	Assistant Treasurer

California Address

25001 Industrial Blvd.
Hayward, CA 94545

* Minneapolis Address

777 Nicollet Mall
Minneapolis, MN 55402

June 1994
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