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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 55402-2055
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

29 Zip

30 Country

3. Date Incorporated or Qualified
04/16/1984

3a. Date of Last Report
05/01/1996

4. FET 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

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCO ☐ DELETE

NAME SUASER, PAUL W
STREET ADDRESS PAUL W. SAUSER
CITY-ST-ZIP HAYWARD CA

TITLE VPCF ☐ DELETE

NAME LYNCH, CHUCK J
STREET ADDRESS 25001 INDUSTRIAL BLVD.
CITY-ST-ZIP HAYWARD CA

TITLE VS ☐ DELETE

NAME HALE, JAMES T.
STREET ADDRESS 777 NICOLLET MALL
CITY-ST-ZIP MINNEAPOLIS MN

TITLE VAS ☐ DELETE

NAME HARDER, WILLIAM E.
STREET ADDRESS MINNEAPOLIS, MN
CITY-ST-ZIP MINNEAPOLIS MN

TITLE AT ☐ DELETE

NAME REIF, JACK N
STREET ADDRESS 777 NICOLLET MALL
CITY-ST-ZIP MINNEAPOLIS MN 55402

TITLE D ☐ DELETE

NAME WINDGATE, EDWIN H
STREET ADDRESS 777 NICOLLET MALL
CITY-ST-ZIP MINNEAPOLIS MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PCOO ☒ Change ☐ Addition

12 NAME Bart Butzer
13 STREET ADDRESS 25001 Industrial Blvd.
14 CITY-ST-ZIP Hayward CA 94545

21 TITLE ☐ Change ☐ Addition

22 NAME ☐ Change ☐ Addition

23 STREET ADDRESS ☐ Change ☐ Addition

24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition

32 NAME ☐ Change ☐ Addition

33 STREET ADDRESS ☐ Change ☐ Addition

34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE VP ☒ Change ☐ Addition

42 NAME Michael J. Wahlig
43 STREET ADDRESS 777 Nicollet Mall
44 CITY-ST-ZIP Minneapolis, MN 55402

51 TITLE ☐ Change ☐ Addition

52 NAME ☐ Change ☐ Addition

53 STREET ADDRESS ☐ Change ☐ Addition

54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition

62 NAME ☐ Change ☐ Addition

63 STREET ADDRESS ☐ Change ☐ Addition

64 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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 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 4/17/97

612/370-6930

CR2E034 (9/96)