

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90246 049 ***150.00

DOCUMENT # P01620

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 owes the current year Intangible
Personal Property Tax. ☐ 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PCOO** ☐ DELETE
NAME **BUTZER, BART**
STREET ADDRESS **25001 INDUSTRIAL BLVD**
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 **VP** ☐ DELETE
NAME **WAHLIG, MICHAEL J**
STREET ADDRESS **777 NICOLLET MALL**
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 **KOWALKE, STEPHEN C**
STREET ADDRESS **777 NICOLLET MALL**
CITY-ST-ZIP **MINNEAPOLIS MN 55402**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Jack N. Reif
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack N. Reif
Assistant Treasurer

4/16/99

Date

612/370-6930

Daytime Phone #

CR2E034 (11/98)

538131-90246-49
P01620

MERVYN'S
OFFICERS AND DIRECTORS

DIRECTORS:

Bart Butzer
* Stephen C. Kowalke
* James T. Hale

OFFICERS:

Bart Butzer	President & Chief Operating Officer
Chuck J. Lynch	Vice President and Chief Financial Officer
Dennis Green	Senior Vice President
Dan Caspersen	Vice President
Maureen West-Kyer	Senior Vice President
Karl Carlson	Senior Vice President
* Gerald Storch	Senior Vice President
James T. Hale	Vice President and Secretary
Peg Schoenfelder	Vice President and Assistant Secretary
Bob McMahon	Vice President
Edward J. Bierman	Vice President
Russell Testa	Vice President
Roger Mayerson	Vice President
* Michael J. Wahlig	Vice President
* Robert L. Nys	Vice President
Frank Castiglione	Vice President
Chris Daniels	Vice President
Clay Creasy	Vice President
Gino Fabbriatore	Regional Vice President
Todd Blackwell	Senior Vice President
* Stephen C. Kowalke	Treasurer
* William P. Hise	Assistant Secretary
* Jack N. Reif	Assistant Treasurer

California Address

22301 Foothill Blvd.
Hayward, CA 94541

*** Minneapolis Address**

777 Nicollet Mall
Minneapolis, MN 55402

May 26, 1998