

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2000 8:00 am**  
**Secretary of State**

04-28-2000 90097 010 \*\*\*150.00

**DOCUMENT # P01620**

1. Entity Name

**MERVYN'S, INC.**

Principal Place of Business

Mailing Address

**INDUSTRIAL BOULEVARD  
 CA 94545**

**777 NICOLLET MALL  
 CORPORATE TAX DEPT  
 MINNEAPOLIS MN 55402-2004  
 US**

**60076841**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**22301 Foothill Blvd.**

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
**Hayward, CA**

City & State

4. FEI Number

**94-1274456**

Applied For

Not Applicable

Zip

**94541**

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PCOO	<input type="checkbox"/> Delete
NAME	BUTZER, BART	
STREET ADDRESS	25001 INDUSTRIAL BLVD	
CITY-ST-ZIP	HAYWARD CA	
TITLE	VPCF	<input type="checkbox"/> Delete
NAME	LYNCH, CHUCK J	
STREET ADDRESS	25001 INDUSTRIAL BLVD.	
CITY-ST-ZIP	HAYWARD CA	
TITLE	VS	<input type="checkbox"/> Delete
NAME	HALE, JAMES T.	
STREET ADDRESS	777 NICOLLET MALL	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	VP	<input type="checkbox"/> Delete
NAME	WAHLIG, MICHAEL J	
STREET ADDRESS	777 NICOLLET MALL	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	AT	<input type="checkbox"/> Delete
NAME	REIF, JACK N	
STREET ADDRESS	777 NICOLLET MALL	
CITY-ST-ZIP	MINNEAPOLIS MN 55402	
TITLE	D	<input type="checkbox"/> Delete
NAME	KOWALKE, STEPHEN C	
STREET ADDRESS	777 NICOLLET MALL	
CITY-ST-ZIP	MINNEAPOLIS MN 55402	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**Jack N. Reif**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**Assistant Treasurer 4/17/00 612/370-6930**

CR2E034 (9/99)

Attachment  
C0076841  
# P01620

**MERVYN'S**  
**OFFICERS AND DIRECTORS**

**DIRECTORS:**

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

**OFFICERS:**

Bart Butzer  
Chuck J. Lynch  
Maureen West-Kyer  
Karl Carlson  
Todd Blackwell  
\* Gerald Storch  
Peg Schoenfelder  
Bob McMahon  
Edward J. Bierman  
Russell Testa  
Roger Mayerson  
Frank Castiglione  
Chris Daniels  
Clay Creasy  
Andrea Mitchell  
\* Michael J. Wahlig  
\* Robert L. Nys  
\* Stephen C. Kowalke  
\* Bradley P. L. Syverson  
Terri Simard  
\* Jack N. Reif

President & Chief Operating Officer  
Senior Vice President and Chief Financial Officer  
Senior Vice President Merchandising  
Senior Vice President Merchandise Planning  
Senior Vice President Stores  
Senior Vice President  
Vice President, General Counsel and Assistant Secretary  
Vice President  
Vice President  
Vice President Human Resources  
Vice President  
Vice President Marketing  
Vice President Trend Merchandising  
Vice President Financial & Capital Planning  
Vice President, MM Women's Sportswear  
Vice President  
Vice President  
Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Treasurer

**California Address**

22301 Foothill Blvd.  
Hayward, CA 94541

**\* Minneapolis Address**

777 Nicollet Mall  
Minneapolis, MN 55402

August 1999