

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P01620**

1. Entity Name

MERVYN'S, INC.**FILED**
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90046 050 ***150.00

Principal Place of Business

**22301 FOOTHILL BLVD.
HAYWARD CA 94541**

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-1274456

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**PCOO
BUTZER, BART
25001 INDUSTRIAL BLVD
HAYWARD CA** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**VPCF
LYNCH, CHUCK J
25001 INDUSTRIAL BLVD.
HAYWARD CA** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**VS
HALE, JAMES T.
777 NICOLLET MALL
MINNEAPOLIS MN** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**VP
WAHLIG, MICHAEL J
777 NICOLLET MALL
MINNEAPOLIS MN** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**AT
REIF, JACK N
777 NICOLLET MALL
MINNEAPOLIS MN 55402** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**D
KOWALKE, STEPHEN C
777 NICOLLET MALL
MINNEAPOLIS MN 55402** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

*Jack H. Reif***Jack H. Reif
Assistant Treasurer****4/10/01****612/370-6930**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc. # P01620
752751

MERVYN'S
OFFICERS AND DIRECTORS

DIRECTORS:

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

OFFICERS:

Bart Butzer	President & Chief Operating Officer
Clay Creasy	Senior Vice President Finance, and Chief Financial Officer
Chuck J. Lynch	Senior Vice President, Merchandise Planning
Maureen West-Kyer	Senior Vice President Merchandising
Dan Caspersen	Senior Vice President, Team & Community Relations
Frank Castiglione	Senior Vice President Marketing
*Gerald Storch	Senior Vice President
*James T. Hale	Senior Vice President and Secretary
Peg Schoenfelder	Vice President, General Counsel and Assistant Secretary
John D. Griffith	Vice President
Scott Nelson	Vice President
Russell Testa	Vice President Human Resources
Chris Daniels	Vice President Trend Merchandising
Edward Erickson	Vice President, Logistics
Tom Buchner	Vice President, Store Operations
Tom Buchner	Vice President, Store Operations
Wayne Spears	Vice President, MM – Men's
Catherine Coquillard	Vice President, MM – Jewelry & Accessories
Judy Howard	Vice President, MM – Kids
Lynn Schirmer	Vice President, MM - Shoes
*Michael J. Wahlig	Vice President
*Robert L. Nys	Vice President
Susan Fuller	Regional Vice President, Stores – Region I
Michael Canavin	Regional Vice President, Stores – Region III
Margarette Hall	Regional Vice President, Stores, Region II
Janna Adair	Regional Vice President, Region IV
*Stephen C. Kowalke	Treasurer
*Bradley P. L. Syverson	Assistant Secretary
*Terri Simard	Assistant Secretary
Timothy R. Baer	Assistant Secretary
*Jack N. Reif	Assistant Treasurer
*Sara Justice Ross	Assistant Treasurer

California Address

22301 Foothill Blvd.
Hayward, CA 94541

*** Minneapolis Address**

777 Nicollet Mall
Minneapolis, MN 55402