

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 09, 2002 8:00 am**  
**Secretary of State**

05-09-2002 90042 050 \*\*\*150.00

**DOCUMENT # P01620**

**1. Entity Name**  
**MERVYN'S, INC.**

**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**  
**1000 Nicollet Mall, TPN-0945**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**City & State**

**City & State**  
**Minneapolis, MN**

**4. FEI Number**

**94-1274456**

**Applied For**

**Not Applicable**

**Zip**

**Country**

**Zip**

**55403**

**Country**

**Hennepin**

**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, 2002 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** **PCOO** ☐ Delete  
**NAME** **BUTZER, BART**  
**STREET ADDRESS** **25001 INDUSTRIAL BLVD**  
**CITY-ST-ZIP** **HAYWARD CA**

**TITLE** **President** ☒ Change ☐ Addition  
**NAME** **Diane Neal**  
**STREET ADDRESS** **22301 Foothill Blvd.**  
**CITY-ST-ZIP** **Hayward, CA 94541**

**TITLE** **VPCF** ☐ Delete  
**NAME** **LYNCH, CHUCK J**  
**STREET ADDRESS** **25001 INDUSTRIAL BLVD.**  
**CITY-ST-ZIP** **HAYWARD CA**

**TITLE** **SVP/CFO** ☒ Change ☐ Addition  
**NAME** **Clay Creasy**  
**STREET ADDRESS** **22301 Foothill Blvd.**  
**CITY-ST-ZIP** **Hayward, CA 94541**

**TITLE** **VS** ☐ Delete  
**NAME** **HALE, JAMES T.**  
**STREET ADDRESS** **777 NICOLLET MALL**  
**CITY-ST-ZIP** **MINNEAPOLIS MN**

**TITLE** ☒ Change ☐ Addition  
**NAME** **1000 Nicollet Mall**  
**STREET ADDRESS** **Minneapolis, MN 55403**  
**CITY-ST-ZIP**

**TITLE** **VP** ☐ Delete  
**NAME** **WAHLIG, MICHAEL J**  
**STREET ADDRESS** **777 NICOLLET MALL**  
**CITY-ST-ZIP** **MINNEAPOLIS MN**

**TITLE** ☒ Change ☐ Addition  
**NAME** **1000 Nicollet Mall**  
**STREET ADDRESS** **Minneapolis, MN 55403**  
**CITY-ST-ZIP**

**TITLE** **AT** ☐ Delete  
**NAME** **REIF, JACK N**  
**STREET ADDRESS** **777 NICOLLET MALL**  
**CITY-ST-ZIP** **MINNEAPOLIS MN 55402**

**TITLE** ☒ Change ☐ Addition  
**NAME** **1000 Nicollet Mall**  
**STREET ADDRESS** **Minneapolis, MN 55403**  
**CITY-ST-ZIP**

**TITLE** **D** ☐ Delete  
**NAME** **KOWALKE, STEPHEN C**  
**STREET ADDRESS** **777 NICOLLET MALL**  
**CITY-ST-ZIP** **MINNEAPOLIS MN 55402**

**TITLE** ☒ Change ☐ Addition  
**NAME** **1000 Nicollet Mall**  
**STREET ADDRESS** **Minneapolis, MN 55403**  
**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.**

**SIGNATURE:**

**Signature and Typed or Printed Name of Signing Officer or Director** **Jack N. Reif, Assistant Treasurer**

**4/3/02**

**Date**

**Daytime Phone #**

CR2E034 (9/01)

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

**DIRECTORS:**

Diane Neal  
\* Stephen C. Kowalke  
\* James T. Hale

*Attachment*  
*#801620*  
*1786451*

**OFFICERS:**

Diane Neal  
Clay Creasy  
Maureen-Kyer  
Frank Castiglione  
\*James T. Hale  
Peg Schoenfelder  
John D. Griffith  
Scott Nelson  
Russell Testa  
Chris Daniels  
Catherine Coquillard  
Judy Howard  
Lynn Schirmer  
Tim Keegan  
Janet Taake  
\*Michael J. Wahlig  
Susan Fuller  
Michael Canavin  
Margarette Hall  
Janna Adair  
\*Stephen C. Kowalke  
\*Terri Simard  
Timothy R. Baer  
\*Jack N. Reif  
\*Sara Justice Ross

President  
Senior Vice President Finance, and Chief Financial Officer  
Senior Vice President Merchandising  
Senior Vice President Marketing  
Senior Vice President and Secretary  
Vice President, General Counsel and Assistant Secretary  
Vice President  
Vice President  
Vice President Human Resources  
Vice President Trend Merchandising  
Vice President, MM – Jewelry & Accessories  
Vice President, MM – Kids  
Vice President, Merchandise Planning  
Vice President, Distribution Services  
Vice President, MM, Women's Sportswear  
Vice President  
Regional Vice President, Stores – Region I  
Regional Vice President, Stores – Region III  
Regional Vice President, Stores, Region II  
Regional Vice President, Region IV  
Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Treasurer  
Assistant Treasurer

**California Address**

22301 Foothill Blvd.  
Hayward, CA 94541

**\* Minneapolis Address**

1000 Nicollet Mall  
Minneapolis, MN 55403