


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90016 013 ***150.00

| | |
|---|---|
| DOCUMENT # P01620 1. Entity Name MERVYN'S, INC. |  |
|---|---|

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|--|--|
| Principal Place of Business 22301 FOOTHILL BLVD. HAYWARD, CA 94541 | Mailing Address 1000 NICOLLET MALL TPN-0945 MINNEAPOLIS, MN 55403 US |
|--|--|

54037688



03232004 No Chg-P CR2E034 (10/03)

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|------------------------------------|--|
| 4. FEI Number 94-1274456 | Applied For <input type="checkbox"/> Not Applicable |
|------------------------------------|--|

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|---|---|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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DO NOT WRITE IN THIS SPACE

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|---|
| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 |
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**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing - ☐ **\$5.00 May Be
Trust Fund Contribution. Added to Fees**

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|--|--|
| 10. OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P NEAL, DIANE 22301 FOOTHILL BLVD HAYWARD, CA 94541 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPCF CREASY, CLAY 22301 FOOTHILL BLVD HAYWARD, CA 94541 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS HALE, JAMES T. 1000 NICOLLET MALL MINNEAPOLIS, MN 55403 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP WAHLIG, MICHAEL J 1000 NICOLLET MALL MINNEAPOLIS, MN 55403 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT REIF, JACK N 1000 NICOLLET MALL MINNEAPOLIS, MN 55403 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KOWALKE, STEPHEN C 1000 NICOLLET MALL MINNEAPOLIS, MN 55403 |

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jack N. Reif Jack N. Reif 4/2/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attachment

54037688

#

PO1620

MERVYN'S
OFFICERS AND DIRECTORS

DIRECTORS:

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

OFFICERS:

Diane Neal
Clay Creasy
George Sherman
Janna Adair
Catherine Coquillard
Chris Daniels
Judy Howard
Tim Keegan
Lynn Schirmer
Peg Schoenfelder
Janet Taake
Pete Daleiden
Lee Walker deSarvide
*James T. Hale
John D. Griffith
Scott Nelson
Rich Varda
*Timothy R. Baer
*Michael J. Wahlig
Michael Canavin
Susan Fuller
Margarette Hall
*Stephen C. Kowalke
*Terri Simard
Joseph Nunez
*Jack N. Reif
*Sara Justice Ross

California Address

22301 Foothill Blvd.
Hayward, CA 94541

1/02

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

*** Minneapolis Address**

1000 Nicollet Mall
Minneapolis, MN 55403