

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 14, 2003 8:00 am**  
**Secretary of State**

04-14-2003 90415 006 \*\*\*150.00

**DOCUMENT # P01620**



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

Principal Place of Business  
**22301 FOOTHILL BLVD.  
HAYWARD CA 94541**

Mailing Address  
**1000 NICOLLET MALL  
TPN-0945  
MINNEAPOLIS MN 55403  
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**

☐ CHECK HERE IF MAKING CHANGES

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

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

## 10. OFFICERS AND DIRECTORS

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P NEAL, DIANE 22301 FOOTHILL BLVD HAYWARD CA 94541</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPCF CREASY, CLAY 22301 FOOTHILL BLVD HAYWARD CA 94541</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS HALE, JAMES T. 1000 NICOLLET MALL MINNEAPOLIS MN 55403</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP WAHLIG, MICHAEL J 1000 NICOLLET MALL MINNEAPOLIS MN 55403</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT REIF, JACK N 1000 NICOLLET MALL MINNEAPOLIS MN 55403</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D KOWALKE, STEPHEN C 1000 NICOLLET MALL MINNEAPOLIS MN 55403</b> <input type="checkbox"/> Delete

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

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* **REQUIRED** **Jack N. Reif, Assistant Treasurer** **4/1/03**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment #  
90085795  
P01620  
MERVYN'S  
OFFICERS AND DIRECTORS

DIRECTORS:

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

OFFICERS:

Diane Neal	President
Clay Creasy	Senior Vice President Finance, and Chief Financial Officer
Frank Castiglione	Senior Vice President, Marketing
George Sherman	Senior Vice President, Stores
*James T. Hale	Senior Vice President and Secretary
Peg Schoenfelder	Vice President, General Counsel and Assistant Secretary
John D. Griffith	Vice President, Property Development
Scott Nelson	Vice President, Real Estate
Pete Daleiden	Vice President, MM - Home
Lee Walker deSarvide	Vice President, Creative
*Timothy R. Baer	Vice President and Assistant Secretary
Chris Daniels	Vice President Trend Merchandising
Catherine Coquillard	Vice President, MM - Jewelry & Accessories
Judy Howard	Vice President, MM - Kids
Lynn Schirmer	Vice President, Merchandise Planning
Tim Keegan	Vice President, Distribution Services
Janet Taake	Vice President, MM, Women's Sportswear
*Michael J. Wahlig	Vice President and Assistant Secretary
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
Joseph Nunez	Assistant Secretary
*Terri Simard	Assistant Secretary
*Jack N. Reif	Assistant Treasurer
*Sara Justice Ross	Assistant Treasurer

California Address

22301 Foothill Blvd.  
Hayward, CA 94541

\* Minneapolis Address

1000 Nicollet Mall  
Minneapolis, MN 55403