

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P08756 (9)

1. Corporation Name
PAUL HARRIS STORES, INC.



Principal Place of Business 6003 GUION ROAD P O BOX 68162 INDIANAPOLIS IN 46268	Mailing Address 6003 GUION ROAD P O BOX 68162 INDIANAPOLIS IN 46268
---	---

2. Principal Place of Business 21 Suite, Apt. #, etc 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 01/20/1986	3a. Date of Last Report 05/01/1995
--	---	--	--

4. FEI Number 35-0907402	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City	85 Zip Code FL
---	--------------------------

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD FISCHER, CHARLOTTE G.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS	6003 GUION RD.	1.3 STREET ADDRESS	
CITY-STATE-ZIP	INDIANAPOLIS IN	1.4 CITY-STATE-ZIP	
TITLE	VT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOYERS, JOHN H.	2.2 NAME	
STREET ADDRESS	6003 GUION RD.	2.3 STREET ADDRESS	
CITY-STATE-ZIP	INDIANAPOLIS IN	2.4 CITY-STATE-ZIP	
TITLE	S	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEMME, KEITH L. JR.	3.2 NAME	
STREET ADDRESS	6003 GUION RD.	3.3 STREET ADDRESS	
CITY-STATE-ZIP	INDIANAPOLIS IN	3.4 CITY-STATE-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLACKWELL, ROGER D. PH.D.	4.2 NAME	
STREET ADDRESS	2929 KENNEY ROAD, SUITE 190	4.3 STREET ADDRESS	
CITY-STATE-ZIP	COLUMBUS OH	4.4 CITY-STATE-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREER, RUDY	5.2 NAME	
STREET ADDRESS	140 ELMSMERE RD.	5.3 STREET ADDRESS	
CITY-STATE-ZIP	BRONXVILLE NY	5.4 CITY-STATE-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRY, STIG A.	6.2 NAME	
STREET ADDRESS	12 E. 49TH ST., SUITE 1400	6.3 STREET ADDRESS	
CITY-STATE-ZIP	NEW YORK NY	6.4 CITY-STATE-ZIP	

Himmel, Keith L. Jr.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE: *Keith L. Himmel*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Keith L. Himmel

6/3/96 (317)293-3900

CR2E034 (12/95)

PAUL HARRIS STORES, INC.
DIRECTORS & PRINCIPAL OFFICERS
AS OF APRIL 1996

POB 756

DIRECTORS

ADDRESS

TITLE

Roger D. Blackwell, Ph.D.

2929 Kenny Rd., Suite 190, Columbus, OH 43221

Rudy Greer

140 Elmsmere Rd., Bronxville, NY 10708

Stig A. Kry

12 E. 49th St., Suite 1400, New York, NY 10017

Sally M. Tassani

515 N. State St., Chicago, IL 60610

Robert I. Logan

665 Sheridan Rd., Highland Park, IL 60035

Charlotte G. Fischer

6003 Guion Rd., Indianapolis, IN 46254

Gerald Paul

6003 Guion Rd., Indianapolis, IN 46254

PRINCIPAL OFFICERS

ADDRESS

TITLE

Charlotte G. Fischer

6003 Guion Rd., Indianapolis, IN 46254

Chairman, President & C.E.O.

John H. Boyers

6003 Guion Rd., Indianapolis, IN 46254

Sr. V.P. - Finance and Treasurer

Eloise Paul

6003 Guion Rd., Indianapolis, IN 46254

Sr. V.P. of Merchandising

Keith L. Himmel, Jr.

6003 Guion Rd., Indianapolis, IN 46254

V.P. - Controller and Secretary