

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P12658 (1)

1. Corporation Name

ALLIED STORES GENERAL REAL ESTATE COMPANY

FILED
95 JAN 25 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

% FEDERAL DEPARTMENT STORES INC.
7 W. SEVENTH STREET
CINCINNATI OHIO 45202

Mailing Address

% FEDERAL DEPARTMENT STORES INC.
7 W. SEVENTH STREET
CINCINNATI OHIO 45202

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/23/1986

3a. Date of Last Report
02/02/1994

4. FEI Number
51-0297086

Applied For
Not Applicable

2. Principal Place of Business

21 c/o Federated Department

2a. Mailing Address

26 c/o Federated Department

Suite, Apt. #, etc. Stores, Inc.

Suite, Apt. #, etc. Stores, Inc.

22 7 West Seventh Street

27 7 West Seventh Street

City & State

City & State

23 Cincinnati, Ohio

28 Cincinnati, Ohio

Zip Country
24 45202 25 USA

Zip Country
29 45202 30 USA

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

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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ 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

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME TYSOE, RONALD
STREET ADDRESS 7 WEST 7TH ST.
CITY-ST-ZIP CINCINNATI OH 45202

TITLE VSD
NAME AUERBACH, BORIS
STREET ADDRESS 7 WEST 7TH ST.
CITY-ST-ZIP CINCINNATI OH

TITLE V
NAME SEPPELT, ROBERT C
STREET ADDRESS 7 WEST 7TH ST.
CITY-ST-ZIP CINCINNATI OH 45202

TITLE DV
NAME BRODERICK, DENNIS J.
STREET ADDRESS 7 WEST 7TH ST.
CITY-ST-ZIP CINCINNATI OH 45202

TITLE TAS
NAME HOGUET, KAREN M
STREET ADDRESS 7 WEST 7TH ST.
CITY-ST-ZIP CINCINNATI OH 45202

TITLE AS
NAME COX, JACK B.
STREET ADDRESS 7 WEST 7TH ST.
CITY-ST-ZIP CINCINNATI OH 45202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE VSD ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS John R. Sims

2.4 CITY-ST-ZIP 7 West Seventh Street

3.1 TITLE Cincinnati, OH 45202 ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 110.07(3)(k), 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jack B. Cox

(Jack B. Cox) Assistant Secretary

1/18/95

(513)579-7311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Telephone #

c/o 7 West Seventh Street
Cincinnati, Ohio 45202

Allied Stores General Real Estate Company

Directors:

Dennis J. Broderick
John R. Sims

Officers:

Ronald W. Tysoe	President
John R. Sims	Vice President & Secretary
Dennis J. Broderick	Vice President & General Counsel
Gary J. Nay	Vice President
Robert C. Seppelt	Vice President
Karen M. Hoguet	Treasurer & Assistant Secretary
Jack B. Cox	Assistant Secretary
Gwyneth G. Stewart	Assistant Secretary
Kathleen H. Zavatsky	Assistant Secretary
Klaus M. Ziermaier	Assistant Secretary