

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P12658** (1)
1. Corporation Name
ALLIED STORES GENERAL REAL ESTATE COMPANY



Principal Place of Business Mailing Address
C/O FEDERATED DEPARTMENT STORES INC.
7 WEST 7TH ST.
CINCINNATI OH 45202
US

3. Date Incorporated or Qualified **12/23/1986** 3a. Date of Last Report **01/25/1995**
4. FEI Number **51-0297086** Applied For
Not Applicable
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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country 30 Country

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 reinstating.)

DATE

12. OFFICERS AND DIRECTORS
TITLE ☐ DELETE
NAME **P**
STREET ADDRESS **TYSOE, RONALD**
CITY-ST-ZIP **7 WEST 7TH ST.**
CINCINNATI OH
TITLE ☐ DELETE
NAME **VSD**
STREET ADDRESS **SIMS, JOHN R.**
CITY-ST-ZIP **7 WEST 7TH ST.**
CINCINNATI OH
TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **SEPPELT, ROBERT C**
CITY-ST-ZIP **7 WEST 7TH ST.**
CINCINNATI OH
TITLE ☐ DELETE
NAME **DV**
STREET ADDRESS **BRODERICK, DENNIS J.**
CITY-ST-ZIP **7 WEST 7TH ST.**
CINCINNATI OH
TITLE ☐ DELETE
NAME **TAS**
STREET ADDRESS **HOGUET, KAREN M**
CITY-ST-ZIP **7 WEST 7TH ST.**
CINCINNATI OH
TITLE ☐ DELETE
NAME **AS**
STREET ADDRESS **COX, JACK B.**
CITY-ST-ZIP **7 WEST 7TH ST.**
CINCINNATI OH

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 ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ 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 119.07(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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant
Secretary

1/19/96

(513) 579-7311

Date

Daytime Phone #

CR2E034 (12/95)

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

Address: 7 West Seventh Street
Cincinnati, Ohio 45202