

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 11 1997 8:00am
Secretary of State

DOCUMENT # P12658

(1)

1. Corporation Name

ALLIED STORES GENERAL REAL ESTATE COMPANY

Principal Place of Business

C/O FEDERATED DEPARTMENT STORES INC.
7 WEST 7TH ST.
CINCINNATI OH 45202
US

Mailing Address

C/O FEDERATED DEPARTMENT STORES INC.
7 WEST 7TH ST.
CINCINNATI OH 45202-2424
US

3. Date Incorporated or Qualified

12/23/1986

3a. Date of Last Report

02/01/1996

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

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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 of person named in 9 or registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
P	TYSOE, RONALD	7 WEST 7TH ST.	CINCINNATI OH	<input type="checkbox"/>
VSD	SIMS, JOHN R.	7 WEST 7TH ST.	CINCINNATI OH	<input type="checkbox"/>
V	SEPPELT, ROBERT C	7 WEST 7TH ST.	CINCINNATI OH	<input type="checkbox"/>
DV	BRODERICK, DENNIS J.	7 WEST 7TH ST.	CINCINNATI OH	<input type="checkbox"/>
TAS	HOGUET, KAREN M	7 WEST 7TH ST.	CINCINNATI OH	<input type="checkbox"/>
AS	COX, JACK B.	7 WEST 7TH ST.	CINCINNATI OH	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
V	Nay, Gary	7 West 7th St.	Cincinnati, OH	AS	Stewart, Gwyneth	7 West 7th St.	Cincinnati, OH	AS	Zavatsky	7 West 7th St.	Cincinnati, OH	AS	Ziermaier, Klaus	7 West 7th St.	Cincinnati, OH								

14. I do 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 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 or change 1, or on an attachment with an address.

SIGNATURE:

Jack B. Cox

Jack B. Cox, Assistant Secretary 2/10/97 513-579-7311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)