

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Feb 27 1998 8:00am
Secretary of State

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/23/1986
4. FEI Number
51-0297086
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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 c/o Federated Corporate
22 City & State 27 Services, Inc.
23 7 West 7th Street
24 Zip 25 Country 28 Cincinnati, OH
29 45202 30 USA

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	V
NAME	TYSOE, RONALD	1.2 NAME	Nay, Gary J.
STREET ADDRESS	7 WEST 7TH ST.	1.3 STREET ADDRESS	7 West 7th St.
CITY-ST-ZIP	CINCINNATI OH	1.4 CITY-ST-ZIP	Cincinnati OH
TITLE	VSD	2.1 TITLE	AS
NAME	SIMS, JOHN R.	2.2 NAME	Stewart, Gwyneth G.
STREET ADDRESS	7 WEST 7TH ST.	2.3 STREET ADDRESS	7 West 7th St.
CITY-ST-ZIP	CINCINNATI OH	2.4 CITY-ST-ZIP	Cincinnati OH
TITLE	V	3.1 TITLE	AS
NAME	SEPPELT, ROBERT C	3.2 NAME	Zavatsky, Kathleen H.
STREET ADDRESS	7 WEST 7TH ST.	3.3 STREET ADDRESS	7 West 7th St.
CITY-ST-ZIP	CINCINNATI OH	3.4 CITY-ST-ZIP	Cincinnati OH
TITLE	DV	4.1 TITLE	AS
NAME	BRODERICK, DENNIS J.	4.2 NAME	Ziermaier, Klaus M.
STREET ADDRESS	7 WEST 7TH ST.	4.3 STREET ADDRESS	7 West 7th St.
CITY-ST-ZIP	CINCINNATI OH	4.4 CITY-ST-ZIP	Cincinnati OH
TITLE	TAS	5.1 TITLE	
NAME	HOGUET, KAREN M	5.2 NAME	
STREET ADDRESS	7 WEST 7TH ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	
NAME	COX, JACK B.	6.2 NAME	
STREET ADDRESS	7 WEST 7TH ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	6.4 CITY-ST-ZIP	

14. 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 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 its 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, Asst. Secy 2/16/98 513-579-7311

CR2E034 (10/97)