2000 UNIFORM BUSINESS REPORT (UBR)

Feb 09, 2000 8:00 am Secretary of State **DOCUMENT # P12658** ALLIED STORES GENERAL REAL ESTATE COMPANY 02-09-2000 90370 001 *1,650.00 Principal Place of Business Mailing Address C/O FEDERATRED DEPARTMENT STORES INC. C/O FEDERATED CORPORATE SERVICES INC 7 WEST 7TH ST. 7 WEST 7TH ST. CINCINNATI OH 45202 **CINCINNATI OH 45202-2424** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FÉI Number Applied For City & State City & State 51-0297086 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. X Addition Delete Change TITLE Gary J. Nay TYSOE, RONALD NAME NAME 7 WEST 7TH ST. STREET ADDRESS 7 West Seventh Street STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH Cincinnati, OH 45202 VSD TITLE Change X Addition Delete TITLE SIMS, JOHN R. NAME Neal J. Glueck NAME 7 WEST 7TH ST. STREET ADDRESS STREET ADDRESS 7 West Seventh Street CITY-ST-ZIP CINCINNATI OH CITY-ST-7IP Cincinnati, OH 45202 ☐ Change X Addition TITLE ☐ Delete AS STEWART, GWYNETH G NAME NAME Kathleen Zavatsky 7 WEST 7TH ST. STREET ADDRESS STREET ADDRESS 7 West Seventh Street CITY-ST-7IP CITY-ST-ZIP CINCINNATI OH 45202 Cincinnati, OH 45202 X Change ☐ Addition ☐ Delete TITLE BRODERICK, DENNIS J. Karen M. Hoguet NAME NAME STREET ADDRESS 7 WEST 7TH ST. STREET ADDRESS 7 West Seventh Street CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH Cincinnati, OH 45202 TAS ☐ Change X Addition ☐ Delete TITLE TITLE HOGUET, KAREN M Klaus M. Ziermaier 7 West Seventh Street MAME STREET ADDRESS STREET ADDRESS 7 WEST 7TH ST. CITY-ST-ZIP Cincinnati, OH 45202 CINCINNATI OH CITY-ST-ZIP AS TITLE Change ☐ Addition ☐ Delete COX, JACK B. NAME 7 WEST 7TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI OH CITY~ST-ZIP

13. 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 report or supplemental 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OF

/13/00 (513) 579-7311

FILED