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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P13014 (6)

1. Corporation Name

BFC REAL ESTATE COMPANY

Principal Place of Business

Mailing Address

C/O FEDERATED DEPARTMENT STORES, INC.
7 WEST 7TH STREET
CINCINNATI OH 45202

C/O FEDERATED DEPARTMENT STORES, INC.
7 WEST 7TH STREET
CINCINNATI OH 45202

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/27/1987

3a. Date of Last Report

02/02/1994

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

25

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

51-0297102

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 fee if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

BRODERICK, DENNIS J.

STREET ADDRESS

C/O 7 WEST 7TH STREET

CITY-ST-ZIP

CINCINNATI OH 45202

TITLE

VSD

NAME

AUERBACH, BORIS

STREET ADDRESS

C/O 7 WEST 7TH STREET

CITY-ST-ZIP

CINCINNATI OH

TITLE

AS

NAME

COX, JACK B.

STREET ADDRESS

C/O 7 WEST 7TH STREET

CITY-ST-ZIP

CINCINNATI OH 45202

TITLE

V

NAME

SEPPELT, ROBERT C.

STREET ADDRESS

C/O 7 WEST 7TH STREET

CITY-ST-ZIP

CINCINNATI OH 45202

TITLE

TAS

NAME

HOGUET, KAREN M

STREET ADDRESS

C/O 7 WEST 7TH STREET

CITY-ST-ZIP

CINCINNATI OH 45202

TITLE

AS

NAME

ZIERMAIER, KLAUS

STREET ADDRESS

C/O 7 WEST 7TH STREET

CITY-ST-ZIP

CINCINNATI OH 45202

TITLE

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NAME

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STREET ADDRESS

C/O 7 WEST 7TH STREET

CITY-ST-ZIP

CINCINNATI OH 45202

TITLE

AS

NAME

ZIERMAIER, KLAUS

STREET ADDRESS

C/O 7 WEST 7TH STREET

CITY-ST-ZIP

CINCINNATI OH 45202

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)(b), 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

Date

Telephone Number

c/o 7 West Seventh Street
Cincinnati, Ohio 45202

BEC Real Estate Company

Directors:

Dennis J. Broderick
John R. Sims

Officers:

Dennis J. Broderick	President
John R. Sims	Vice President & Secretary
Robert C. Seppelt	Vice President
Gary J. Nay	Vice President
Ronald W. Tysoe	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