

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State

03-05-2002 90276 001 *2,250.00

DOCUMENT # P13014

1. Entity Name

BFC REAL ESTATE COMPANY

Principal Place of Business

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

Mailing Address

**C/O FEDERATED CORPORATE SERVICE, INC
 7 WEST 7TH STREET
 CINCINNATI OH 45202
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

51-0297102

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **BRODERICK, DENNIS J.**
 CITY-ST-ZIP **C/O 7 WEST 7TH STREET
 CINCINNATI OH**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VSD**
 STREET ADDRESS **SIMS, JOHN R.**
 CITY-ST-ZIP **7 WEST 7TH ST.
 CINCINNATI OH**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **AS**
 STREET ADDRESS **COX, JACK B.**
 CITY-ST-ZIP **C/O 7 WEST 7TH STREET
 CINCINNATI OH**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **AS**
 STREET ADDRESS **STEWART, GWYNETH G**
 CITY-ST-ZIP **7 WEST 7TH ST
 CINCINNATI OH 45202**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VT**
 STREET ADDRESS **HOGUET, KAREN M**
 CITY-ST-ZIP **C/O 7 WEST 7TH STREET
 CINCINNATI OH**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **AS**
 STREET ADDRESS **ZIERMAIER, KLAUS**
 CITY-ST-ZIP **C/O 7 WEST 7TH STREET
 CINCINNATI OH**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 empowered 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.

SIGNATURE:

Jack B. Cox
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary

2/18/02

(513) 579-7311

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
P13014

BFC Real Estate Company

Directors:

Dennis J. Broderick
John R. Sims

7 West Seventh Street, Cincinnati, OH 45202
7 West Seventh Street, Cincinnati, OH 45202

Officers:

President
Vice President
Vice President & Treasurer
Vice President & Secretary
Vice President
Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH 45202
Ronald W. Tysoe	7 West Seventh Street, Cincinnati, OH 45202
Karen M. Hoguet	7 West Seventh Street, Cincinnati, OH 45202
John R. Sims	7 West Seventh Street, Cincinnati, OH 45202
Neal J. Glueck	7 West Seventh Street, Cincinnati, OH 45202
Gary J. Nay	7 West Seventh Street, Cincinnati, OH 45202
Jack B. Cox	7 West Seventh Street, Cincinnati, OH 45202
Gwyneth G. Stewart	7 West Seventh Street, Cincinnati, OH 45202
Kathleen H. Zavatsky	7 West Seventh Street, Cincinnati, OH 45202
Klaus M. Ziermaier	7 West Seventh Street, Cincinnati, OH 45202