

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90119 001 *2,100.00

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

Zip

Country

Zip

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

51-0297102

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003, Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☒ Change ☐ Addition
NAME **S**
STREET ADDRESS **Padma T. Cariappa**
CITY-ST-ZIP **7 West Seventh Street
Cincinnati, Ohio 45202**

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

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

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NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jack B. Cox* **Jack B. Cox, Assistant Secretary 4/15/03 (513)579-7311**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
P13014 / 55028892
BFC Real Estate Company

Directors:

Dennis J. Broderick
Joel Belsky

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

Officers:

President
Vice President
Vice President & Treasurer
Vice President
Vice President
Secretary
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. Hogue	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
Padma T. Cariappa	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