

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P20178

(0)

1. Corporation Name

BURDINE'S REAL ESTATE II, INC.
BURDINES

Principal Place of Business

%FEDERATED DEPARTMENT STORES, INC.
7 WEST SEVENTH STREET
CINCINNATI OH 45202

Mailing Address

%FEDERATED DEPARTMENT STORES, INC.
7 WEST SEVENTH STREET
CINCINNATI OH 45202

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/22/1988

3a. Date of Last Report

02/02/1994

4. FEI Number

31-1241501

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

BRODERICK, DENNIS J.

STREET ADDRESS

7 WEST SEVENTH STREET

CITY-ST-ZIP

CINCINNATI OH 45202

TITLE

V

NAME

SEPPELT, ROBERT C.

STREET ADDRESS

7 WEST SEVENTH STREET

CITY-ST-ZIP

CINCINNATI OH 45202

TITLE

VDS

NAME

AUERBACH, BORIS

STREET ADDRESS

7 WEST SEVENTH STREET

CITY-ST-ZIP

CINCINNATI OH

TITLE

VT

NAME

HOGUET, KAREN M

STREET ADDRESS

7 WEST SEVENTH STREET

CITY-ST-ZIP

CINCINNATI OH 45202

TITLE

AS

NAME

ZIERMAIER, KLAUS

STREET ADDRESS

7 WEST SEVENTH STREET

CITY-ST-ZIP

CINCINNATI OH 45202

TITLE

AS

NAME

COX, JACK B.

STREET ADDRESS

7 WEST SEVENTH STREET

CITY-ST-ZIP

CINCINNATI OH 45202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

VDS

John R. Sims

7 West Seventh Street

Cincinnati, OH 45202

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 119.07(3)(k), 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 recorder 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

c/o 7 West Seventh Street
Cincinnati, Ohio 45202

Burdines Real Estate II, Inc.

Directors:

Dennis J. Broderick
John R. Sims

Officers:

Dennis J. Broderick	President
John R. Sims	Vice President & Secretary
Gary J. Nay	Vice President
Robert C. Seppelt	Vice President
Karen M. Hoguet	Vice President & Treasurer
Jack B. Cox	Assistant Secretary
Gwyneth G. Stewart	Assistant Secretary
Kathleen H. Zavatsky	Assistant Secretary
Klaus M. Ziermaier	Assistant Secretary