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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

	ine's main store real	ESTATE, INC.					
morpal Place	e of Business	Mailing Address				010 1011 01011 01011 E1611 01	DIK OLDIK BIRBA ID <b>i</b> l
%FEDERATED DEPARTMENT STORES, INC.  WFEDERATED DEPART  WEST SEVENTH STREET  CINCINNATI OH 45202  CINCINNATI OH 45202			NTH STREET	RES. INC.			
ONTONWATI	OIT 13202	ONE CHARLES C	#1 43202		3. Date Incorporated or Qualified	1	•
District of Co.					07/22/1988	01/25/1	
ттикраят 	ace of Business	2a. Mailing Addr	255		4. FEI Number 31-1243477		Applied For Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #	, etc.			_ \$8.7	5 Additional
		27			5. Certificate of Status Desired		Required
City & Staf	e	City & State		.,	6. Election Campaign Financing	\$5.	00 May Be
_, <u>.</u>		28	1 2****		Trust Fund Contribution	Add	ed to Fees
Zφ	Country 25	Zip	Coun	try	This corporation has liability for Florida Statutes	r intangible tax under is XINo	s 199.032,
	9. Name and Address of Curre	29  ent Registered Agent	[30]		10. Name and Address of New		
•				B1 Name	-44		
CT CO	RPORATION SYSTEM		ļ.	82 Street Add	ress (P.O. Box Number is Not Accepta	phla)	
1200 S. PINE ISLAND ROAD			['	20091 A00	левь (п. О. вох ічановні із ічат Ассерта	acioj	
	ATION FL 33324		Ī	B3			
			-	B4 City		<b></b> 85	Zip Code
					oration submits this statement for the pi	FL   T	•
	itii, and accept the obligations or, Sec	ction 607.0505, Florida	Statutes.	огрогаціон ѕ роа	ard of directors. I hereby accept the app	pointment as registere	ed agent. I am
nature.	Signature, typed or printed name of registered age			orporation's boa		DATE	· <b>- · · · · · · · · · · · · · · · · · ·</b>
NATURE.	Signature, typed or printed name of registered age	ent and title it applicable.	(NOTE Registered A	Agont signature require	ed when reinstating)	DATE	FORS IN 12
SNATURE.	Squature typed or protect name of registered age OFFICERS AI  PD BRODERICK, DENNIS, J.	ent and bles if applicable.  ND DIRECTORS  DEL	(NOTE Registered A	tgont signature require	ed when reinstating)	DATE FICERS AND DIRECT	ORS IN 12
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ceruly 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 or Blo Assistant

SIGNATURE:

Jack B. Cox

Secretary

1/19/96 (513) 579-7311

## Burdines Main Store Real Estate, 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
Gwyneth G. Stewart
Kathleen H. Zavatsky
Klaus M. Ziermaier
Assistant Secretary
Assistant Secretary
Assistant Secretary

Address: 7 West Seventh Street Cincinnati, Ohio 45202