

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P37661

(6)

1. Corporation Name

PHAR-MOR REAL ESTATE, INC.

Principal Place of Business

20 FEDERAL PLAZA, WEST
P.O. BOX 400, N/A
YOUNGSTOWN OH 44501-0400
US

Mailing Address

20 FEDERAL PLAZA, WEST
P.O. BOX 400, N/A
YOUNGSTOWN OH 44501-0400
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

34-1694974

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 607.1509, 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 constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	LVANREZ, ANTONIO C II
STREET ADDRESS	200 CHESTNUT ST
CITY - ST - ZIP	ENGLEWOOD NY
TITLE	VAS
NAME	TEICHMAN, JAMES J.
STREET ADDRESS	21 TOPAZ CIRCLE
CITY - ST - ZIP	CANFIELD OH
TITLE	PC
NAME	SCHWARTZ, DAVID M.
STREET ADDRESS	20 FEDERAL HWY
CITY - ST - ZIP	YOUNGSTOWN OH
TITLE	VPCE
NAME	OLEARY, DANIEL J.
STREET ADDRESS	5221 OYSTER BAY DRIVE
CITY - ST - ZIP	BOARDMAN OH
TITLE	VPCO
NAME	BONDI, JOSEPH A.
STREET ADDRESS	870 PROSPECT ST
CITY - ST - ZIP	HAMDEN CT
TITLE	T
NAME	AUSTIN, PETER S.
STREET ADDRESS	5700 FAIR OAKS ST
CITY - ST - ZIP	PITTSBURG PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CEO	☒ Change	☐ Addition
1.2 NAME	ALVAREZ, ANTONIO C. II		
1.3 STREET ADDRESS	200 CHESTNUT ST.		
1.4 CITY - ST - ZIP	ENGLEWOOD, NY 07631		
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			
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)(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, as an attachment with an address.

SIGNATURE:

Daniel J. O'Leary

DANIEL J. O'LEARY, SA, V.P./CEO

4/25/95

(406) 746-6641

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

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PHAR-MOR REAL ESTATE, INC. (DE)
Employer Identification No. 34-1694974

OFFICERS

TITLE

Antonio C. Alvarez II
200 Chestnut Street
Englewood, New Jersey 07631
201-568-2056
060-46-6944
8/10/48
Effective 2/17/93

Chief Executive Officer

M. David Schwartz
20 Federal Plaza West
Youngstown, OH 44501
216-746-6641
527-68-1807
06/22/45
Effective 2/17/93

**President and Chief Operating
Officer**

Daniel J. O'Leary
5221 Oyster Bay Drive
Boardman, Ohio 44512
216-629-9646
122-36-0058
12/02/46
Effective 12/18/92

**Senior Vice President and Chief
Financial Officer**

Joseph A. Bondi
870 Prospect Street
Hamden, Connecticut 06517
203-787-1991
107-34-4138
10/29/43
Effective 9/15/92

**Senior Vice President and
Chief Administrative Officer**

James J. Teichman
21 Topaz Circle
Canfield, Ohio 44406
216-746-6641
186-40-1238
3/1/48

**Senior Vice President Real
Estate and Assistant Secretary**

Richard Juliano
1120 North Lincoln Avenue
Salem, Ohio 44460
216-337-9698
285-40-8880
3/14/47

**Senior Vice President of
Merchandising**

Peter S. Austin
5700 Fair Oaks Street
Pittsburgh, PA 15217
412-422-5657
211-36-8708
9/16/60

Treasurer

PHAR-MOR REAL ESTATE, INC.
OFFICERS (Cont'd.)

Page 2

Sankar Krishnan
6069 Pidcock Creek Rd.
New Hope, PA 18938
215-675-8309
139-48-4513
2/19/47

Vice President and Controller

Robert W. McCurdy
3572 Swallow Hollow
Poland, Ohio 44514
216-757-4874
273-38-1932
7/29/42

**Vice President of Pharmacy
Operations**

Joseph P. McCabe
7431 Sierra Madre Trail
Youngstown, Ohio 44512
216-758-6947
353-42-2924
11/2/48

Vice President of Loss Prevention

Warren Jeffery
17756 Monterey Pine Drive
Strongsville, Ohio 44136
216-846-8439
378-52-8706
8/7/49

Vice President of Operations

Mickey McDonald
4060 Shields Road
Canfield, Ohio 44406
216-270-9831
527-74-3964
12/4/45
Effective 9/94

Vice President of Construction

Carmen G. Forde
3383 South Wendover
Youngstown, Ohio 44511
216-793-5142
282-64-7007
6/8/57

Vice President of Distribution

John R. Ficarro
1213 Grayton Road
Grosse Pointe Park, MI 48230
313-882-4756
066-46-9366
3/8/52

Vice President and Secretary

Michael L. Malkin
22008 Halburton Road
Beachwood, Ohio 44122
216-746-6641
301-54-5886
11/7/56

Assistant Secretary

PHAR-MOR REAL ESTATE, INC.
OFFICERS (CONT'D.)
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Robert W. Solomon
2928 Falmouth Road
Shaker Heights, Ohio 44122
216-921-7955
301-40-9381
2/10/48

Assistant Secretary

DIRECTORS:

David S. Shapira
111 Hawthorne Road
Pittsburgh, PA 15238
412-963-6200
191-32-5543
11/17/41
Effective 2/17/93

Chairman

Norman Weizenbaum
1800 Embassy Drive, Unit 126
West Palm Beach, FL 33401
407-640-7507
175-22-8968
7/18/31

Stanley Moravitz
2153 Harbourside Drive
Longboat Key, FL 34228
813-383-5214
171-18-9324
11/10/22

Gerald Chait
179 Millview Drive
Pittsburgh, PA 15238
412-963-1614
198-36-2933
1/9/46

Farrell Rubenstein
5023 Free Street
Pittsburgh, PA 15213
280-24-5444
3/4/30

Jonathan H. Kagan
One Rockefeller Plaza
10th Floor
New York, NY 10020
212-632-4844
056-38-2653
6/20/56

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PHAR-MOR REAL ESTATE, INC.
DIRECTORS (CONT'D.)
Page 4

Charles Cohen
Cohen & Grigsby
2900 CNG Tower
625 Liberty Avenue
Pittsburgh, PA 15222
412-394-4900
285-34-0940
1/13/41
(Elected March 23, 1992)

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P38058

(4)

1. Corporation Name:

HOT 'N NOW, INC.

Principal Place of Business

**17901 VON KARMAN
IRVINE CA 92714**

Mailing Address

**17901 VON KARMAN
IRVINE CA 92714**

2. Principal Place of Business

21 17901 Von Karman

2a. Mailing Address

26 17901 Von Karman

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 IRVINE CA

City & State

28 IRVINE CA

Zip

24 92714

Country

25 USA

Zip

29 92714

Country

30 USA

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified

03/25/1992

3a. Date of Last Report

06/01/1994

4. FEI Number

38-2967393

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 § 199.002,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

N/A

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

12. OFFICERS AND DIRECTORS

TITLE	VD
NAME	BASSI, PETER A.
STREET ADDRESS	25696 DILLON ROAD
CITY, ST, ZIP	LAGUNA HILLS CA
TITLE	C
NAME	MOORE, GREGORY N
STREET ADDRESS	5 RECODO
CITY, ST, ZIP	IRVINE CA
TITLE	V
NAME	CLARK, DANIEL F.
STREET ADDRESS	59 CANYON RIDGE
CITY, ST, ZIP	IRVINE CA
TITLE	V
NAME	CRAIG, MAX D.
STREET ADDRESS	24862 BUCKBOARD LANE
CITY, ST, ZIP	LAGUNA HILLS CA
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V-D	☒ Change ☐ Addition
1.2 NAME	Richard GOODMAN	
1.3 STREET ADDRESS	17901 VON KARMAN	
1.4 CITY, ST, ZIP	IRVINE CA 92714	
2.1 TITLE	V-C	☐ Change ☒ Addition
2.2 NAME	GREGORY MOORE	
2.3 STREET ADDRESS	17901 Von Karman	
2.4 CITY, ST, ZIP	IRVINE CA 92714	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	John E. Martin	
3.3 STREET ADDRESS	17901 Von Karman	
3.4 CITY, ST, ZIP	IRVINE CA 92714	
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 comply for the exemption stated in Sections 119.07(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:

Gregory N. Moore

Gregory N. Moore

4/27/95

714-863-4777