

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

1-3

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/26/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

34-1694974

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 s 199.032, Florida Statutes

Yes

No

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input checked="" type="checkbox"/> DELETE
NAME	ALVAREZ, ANTONIO C	
STREET ADDRESS	200 CHESTNUT ST	
CITY-ST-ZIP	ENGLEWOOD NY	
TITLE	VAS	<input checked="" type="checkbox"/> DELETE
NAME	TEICHMAN, JAMES J.	
STREET ADDRESS	21 TOPAZ CIRCLE	
CITY-ST-ZIP	CANFIELD OH	
TITLE	PC	<input type="checkbox"/> DELETE
NAME	SCHWARTZ, DAVID M.	
STREET ADDRESS	20 FEDERAL HWY	
CITY-ST-ZIP	YOUNGSTOWN OH	
TITLE	VPCE	<input type="checkbox"/> DELETE
NAME	OLEARY, DANIEL J.	
STREET ADDRESS	5221 OYSTER BAY DRIVE	
CITY-ST-ZIP	BOARDMAN OH	
TITLE	VPCO	<input checked="" type="checkbox"/> DELETE
NAME	BONDI, JOSEPH A.	
STREET ADDRESS	870 PROSPECT ST	
CITY-ST-ZIP	HAMDEN CT	
TITLE	T	<input checked="" type="checkbox"/> DELETE
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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	ROBERT M. HAFT	
1.3 STREET ADDRESS	2346 MASSACHUSETTS AVE. N.W.	
1.4 CITY-ST-ZIP	WASHINGTON D.C. 20008	
2.1 TITLE	VP / SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	JOHN R. PICARAO	
2.3 STREET ADDRESS	340 RUSSO LN	
2.4 CITY-ST-ZIP	CANFIELD OH 44406	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	VP / CONTROLLER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	SANKAR KRISHNAN	
5.3 STREET ADDRESS	6069 PLODLOCK CREEK RD	
5.4 CITY-ST-ZIP	NEW HOPE, PA 18988	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 Statute. 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:

Daniel J. O'Leary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/18/96

5-1-96

CR2E034 (12/95)

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

OFFICERSTITLE

Robert M. Haft  
2346 Massachusetts Avenue, N.W.  
Washington, D. C. 20008  
202-672-5750  
579-62-8239  
11/02/52

Chief Executive Officer

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

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

Senior Vice President and Chief  
Financial Officer

John R. Ficarro  
340 Russo Lane  
Canfield, Ohio 44406  
216-533-0515  
066-46-9366  
3/8/52

Vice President, General Counsel  
and Secretary

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

Vice President of Distribution

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

Vice President of Operations

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

Vice President of Merchandising

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

Vice President and Controller

Effective 01/25/96

3-3

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

Page 2

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

Vice President of Loss Prevention

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

Vice President of Real Estate and  
Construction

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

Assistant Secretary

DIRECTORS:

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

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

John R. Ficarro  
340 Russo Lane  
Canfield, Ohio 44406  
216-533-0515  
066-46-9366  
3/8/52