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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 Suite, Apt. #, etc.

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

3. Date Incorporated or Qualified

02/26/1992

3a. Date of Last Report

05/01/1996

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CEO

HAFT, ROBERT M

2346 MASSACHUSETTS AVE NW
WASHINGTON DC 20008

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPS

FICARRO, JOHN R

340 RUSSO LN
CANFIELD OH 44406

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PC

SCHWARTZ, DAVID M.

20 FEDERAL HWY
YOUNGSTOWN OH

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPCE

OLEARY, DANIEL J.

5221 OYSTER BAY DRIVE
BOARDMAN OH

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPC

KRISHNAN, SANKAR

8069 POCOCU CREEK RD.
NEW HOPE PA 18938

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SA.V.P. / CFO

Date

(330) 746-6641

Daytime Phone

CR2E034 (9/96)

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

OFFICERS

TITLE

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
330-746-6641
527-68-1807
06/22/45

**President and Chief Operating
Officer**

Daniel J. O'Leary
5221 Oyster Bay Drive
Boardman, Ohio 44512
330-629-9646
122-36-0058
12/02/46

**Senior Vice President and Chief
Financial Officer**

John R. Ficarro
340 Russo Lane
Canfield, Ohio 44406
330-533-0515
066-46-9366
3/8/52

**Vice President, General Counsel
and Secretary**

Carmen G. Forde
3383 South Wendover
Youngstown, Ohio 44511
330-793-5142
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

Senior Vice President of Operations

Michael K. Spear
20 Federal Plaza West
Youngstown, Ohio 44503
330-746-6641
503-56-9853
2/28/45

**Senior Vice President of
Merchandising and Marketing**

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

Vice President and Controller

Effective 08/15/96

PHAR-MOR REAL ESTATE, INC.
OFFICERS (Cont'd.)
Page 2

Mickey McDonald
4060 Shields Road
Canfield, Ohio 44406
330-270-9831
527-74-3964
12/4/45

Joseph A. Yannerella
10130 Sharrott Road
North Lima, Ohio 44452
330-549-0972
292-44-1413
12/29/48

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

**Vice President of Real Estate and
Construction**

**Vice President of Management
Information Systems**

Assistant Secretary

DIRECTORS:

M. David Schwartz
20 Federal Plaza West
Youngstown, OH 44501
330-746-6641
527-68-1807
06/22/45

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