

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P37661 (6)  
1. Corporation Name  
PHARMOR 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 02/26/1992	
				4. FEI Number 34-1694974	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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	
				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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	CO-CEO
NAME	HAFT, ROBERT M	1.2 NAME	ARDEY BUTLER
STREET ADDRESS	20 FEDERAL PLAZA WEST	1.3 STREET ADDRESS	20 FEDERAL PLAZA WEST
CITY-ST-ZIP	YOUNGSTOWN OH	1.4 CITY-ST-ZIP	YOUNGSTOWN OH 44501
TITLE	VPS	2.1 TITLE	
NAME	FICARRO, JOHN R	2.2 NAME	
STREET ADDRESS	20 FEDERAL PLAZA WEST	2.3 STREET ADDRESS	
CITY-ST-ZIP	YOUNGSTOWN OH	2.4 CITY-ST-ZIP	
TITLE	PC	3.1 TITLE	
NAME	SCHWARTZ, DAVID M.	3.2 NAME	
STREET ADDRESS	20 FEDERAL HWY	3.3 STREET ADDRESS	
CITY-ST-ZIP	YOUNGSTOWN OH	3.4 CITY-ST-ZIP	
TITLE	VPCE	4.1 TITLE	VP/CEO
NAME	OLEARY, DANIEL J.	4.2 NAME	SANKAR KRISHNAN
STREET ADDRESS	20 FEDERAL PLAZA WEST	4.3 STREET ADDRESS	20 FEDERAL PLAZA WEST
CITY-ST-ZIP	YOUNGSTOWN OH	4.4 CITY-ST-ZIP	YOUNGSTOWN, OH 44501
TITLE	VPC	5.1 TITLE	
NAME	KRISHNAN, SANKAR	5.2 NAME	
STREET ADDRESS	20 FEDERAL PLAZA WEST	5.3 STREET ADDRESS	
CITY-ST-ZIP	YOUNGSTOWN OH	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	CO-CEO
NAME		6.2 NAME	MELVIN G. ESTER
STREET ADDRESS		6.3 STREET ADDRESS	20 FEDERAL PLAZA WEST
CITY-ST-ZIP		6.4 CITY-ST-ZIP	YOUNGSTOWN, OH 44501

14. I 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: \_\_\_\_\_

SANKAR KRISHNAN SANKAR / (S) 4/17/98

(330) 746-6641

CR2E034 (10/97)

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

OFFICERS

TITLE

Abbey J. Butler  
20 Federal Plaza West  
Youngstown, OH 44503  
330-746-6641  
088-28-3140  
06/25/37

Co-Chief Executive Officer

Melvyn J. Estrin  
20 Federal Plaza West  
Youngstown, OH 44503  
330-746-6641  
578-54-0951

Co-Chief Executive Officer

M. David Schwartz  
20 Federal Plaza West  
Youngstown, OH 44503  
330-746-6641  
527-68-1807  
06/22/45

President and Chief Operating  
Officer

John R. Ficarro  
20 Federal Plaza West  
Youngstown, OH 44503  
330-746-6641  
066-46-9366  
3/8/52

Chief Administrative Officer,  
Senior Vice President - General  
Counsel and Secretary

Warren Jeffery  
20 Federal Plaza West  
Youngstown, OH 44503  
330-746-6641  
378-52-8706  
8/7/49

Senior Vice President - Store and  
Pharmacy Operations

Sankar Krishnan  
20 Federal Plaza West  
Youngstown, OH 44503  
330-746-6641  
139-48-4513  
2/19/47

Senior Vice President and Chief  
Financial Officer

Carmen G. Forde  
20 Federal Plaza West  
Youngstown, OH 44503  
330-746-6641  
282-64-7007  
6/8/57

Vice President of Distribution

Robert K. Sarvas  
20 Federal Plaza West  
Youngstown, OH 44503  
330-746-6641  
251-40-4207  
12/28/47

Vice President of Pharmacy

Effective 11/24/97

PHAR-MOR REAL ESTATE, INC. (DE)  
OFFICERS' (Cont'd.)  
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Joseph A. Yannerella  
20 Federal Plaza West  
Youngstown, OH 44503  
330-746-6641  
292-44-1413  
12/29/48

Vice President of Management  
Information Systems

Michael L. Malkin  
20 Federal Plaza West  
Youngstown, OH 44503  
330-746-6641  
301-54-5886  
11/7/56

Assistant Secretary

DIRECTORS:

M. David Schwartz  
20 Federal Plaza West  
Youngstown, OH 44503  
330-746-6641  
527-68-1807  
06/22/45

John R. Ficarro  
20 Federal Plaza West  
Youngstown, OH 44503  
330-746-6641  
066-46-9366  
3/8/52

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2/19/47