

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90045 007 ***150.00

DOCUMENT # P37661

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

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
Country

29
Country

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 owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
ABBEY BUTLER
20 FEDERAL PLAZA WEST
YOUNGSTOWN OH 44501**

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS
FICARRO, JOHN R
20 FEDERAL PLAZA WEST
YOUNGSTOWN OH**

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PC
SCHWARTZ, DAVID M.
20 FEDERAL HWY
YOUNGSTOWN OH**

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCFO
SANKAR KRISHNAN
20 FEDERAL PLAZA WEST
YOUNGSTOWN OH 44501**

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPC
KRISHNAN, SANKAR
20 FEDERAL PLAZA WEST
YOUNGSTOWN OH**

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
MELVYN J ESTRIN
20 FEDERAL PLZ W
YOUNGSTOWN OH 44501**

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SANKAR KRISHNAN

SA.V.A./CFO

Date

Daytime Phone #

(330) 746-6641

CR2E034 (11/98)

545539-90045-7
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PHAR-MOR REAL ESTATE, INC. (DE)
OFFICERS (Cont'd.)
Page 2

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

Martin S. Seekely
20 Federal Plaza West
Youngstown, OH 44503
330-746-6641
274-58-3371
12/07/56

Vice President, Controller and
Assistant Secretary

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

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

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

OFFICERS

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

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

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

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

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

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

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

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

TITLE

Co-Chief Executive Officer

Co-Chief Executive Officer

President and Chief Operating
Officer

Executive Vice President,
Merchandising, Marketing and
Logistics

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

Senior Vice President and Chief
Financial Officer

Vice President of Distribution

Vice President of Pharmacy

Effective 02/11/99